

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160611

FILED
Jul 23, 2008
Secretary of State

Entity Name: TEXAS HOLDEM MARKERS.COM, INC.

Current Principal Place of Business:

244 S.W. 30TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1509 S.W. 1ST AVE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

244 S.W. 30TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

1509 S.W. 1ST AVE
FORT LAUDERDALE, FL 33315

FEI Number: 56-2548104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYRRELL, BRUCE M
1451 SW 18 TERR
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: TYRRELL, BRUCE
Address: 244 S.W. 30TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: ST () Delete
Name: TYRRELL, BRUCE
Address: 244 S.W. 30TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: TYRRELL, BRUCE
Address: 1509 S.W. 1ST. AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE TYRRELL

ST

07/23/2008

Electronic Signature of Signing Officer or Director

Date