

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167674

FILED
Apr 28, 2009
Secretary of State

Entity Name: TERRI NEIL PUBLIC RELATIONS & MARKETING INC.

Current Principal Place of Business:

6341 STONEHURST CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

146 MIDDLEBURY DRIVE
JUPITER, FL 33458

Current Mailing Address:

6341 STONEHURST CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

146 MIDDLEBURY DRIVE
JUPITER, FL 33458

FEI Number: 84-1698499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIL, TERRI ER
6341 STONEHURST CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

NEIL, TERRI ER
146 MIDDLEBURY DRIVE
JUPITER, FL 33458 US

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

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEIL, TERRI
Address: 6341 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: NEIL, JOHN
Address: 6341 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEIL, TERRI
Address: 146 MIDDLEBURY DR
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: NEIL, AUBREY
Address: 146 MIDDLEBURY DR
City-St-Zip: JUPITER, FL 33458

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: TERRI NEIL

Electronic Signature of Signing Officer or Director

PRES

04/28/2009

Date