2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 18, 2008 08:00 AN DOCUMENT # P06000018812 Secretary of State 1. Entity Name MCLEOD MARKETING, INC. Principal Place of Business Mailing Adoress 424 OCEAN GROVE CIR. 424 OCEAN GROVE CIR. ST. AUGUSTINE FL 32080 ST. AUGUSTINE FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE: Number Applied For 20-4233839 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCLEOD, WILLIAM L. Street Address (P.O. Box Number is Not Acceptable) 424 OCEÁN GROVE CIR. ST. AUGUSTINE FL 32080 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed hance of registered agent and tille Tappicable. (NOTE: Registered Agent eignature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE Change ___ Addition MCLEOD, WILLIAM L. NAME NAME U00000830300 424 OCEAN GROVE CIR. STREET ADDRESS STREET ADDRESS 02/26/08-80075-016 150.00 ST. AUGUSTINE FL 32080 CITY- ST- ZIP City-St-7IP ۷D ☐ Change TITLE ☐ Delete TITLE Addition MCLEOD, DEIDRE P. NAME MAME 424 OCEAN GROVE CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32080 CHY-ST-3P ☐ Delete TITLE TITLE Change Addition NALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change M Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE Change ☐ Addition Doiete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

if changed, or on an attachment with an addre

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