

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026433

Entity Name: NLB MARKETING, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2500 SUNSET WAY
ST. PETERSBURG BEACH, FL 33706

New Principal Place of Business:

14 BIRKMOSE PARK
HUDSON, WI 54018

Current Mailing Address:

2500 SUNSET WAY
ST. PETERSBURG BEACH, FL 33706

New Mailing Address:

14 BIRKMOSE PARK
HUDSON, WI 54018

FEI Number: 06-1265164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERAUGEL, NANCY L
2500 SUNSET WAY
ST. PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

ROBSON, ELIZABETH
3021 ALTON DRIVE
ST. PETERSBURG BEACH, FL 33706 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: ELIZABETH ROBSON

05/01/2009

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: P, D () Delete
Name: BIERAUGEL, NANCY L
Address: 2500 SUNSET WAY
City-St-Zip: ST. PETERSBURG,, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID C. BALDWIN

CFO

05/01/2009

Electronic Signature of Signing Officer or Director

Date