

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048751

FILED
Jul 29, 2009
Secretary of State

Entity Name: DEFINITIVE MARKETING, INC.

Current Principal Place of Business:

3122 WESTMINSTER DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

7186 VESUVIO PLACE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

5625 NE TRIESTE WAY
BOCA RATON, FL 33487 US

New Mailing Address:

7186 VESUVIO PLACE
BOYNTON BEACH, FL 33437 US

FEI Number: 56-2572591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, BILL D
3122 WESTMINSTER DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ROSS, BILL D
7186 VESUVIO PLACE
BOYNTON BEACH, FL 33437 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:

07/29/2009

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 () Delete
Name: ROSS, BILL D
Address: 3122 WESTMINSTER DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: S () Delete
Name: ROSS, JANICE A
Address: 3122 WESTMINSTER DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSS, BILL D
Address: 7186 VESUVIO PLACE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: SEC (X) Change () Addition
Name: ROSS, JANICE A
Address: 7186 VESUVIO PLACE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: BILL ROSS

PRES

07/29/2009

Electronic Signature of Signing Officer or Director

Date