

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048751

FILED
Mar 03, 2010
Secretary of State

Entity Name: DEFINITIVE MARKETING, INC.

Current Principal Place of Business:

7186 VESUVIO PLACE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

7186 VESUVIO PLACE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

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
7186 VESUVIO PLACE
BOYNTON BEACH, FL 33437 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: BILL ROSS

PRES

03/03/2010

Electronic Signature of Signing Officer or Director

Date