

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060134

Entity Name: NASSETTA MARKETING, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1750 N. UNIVERSITY DRIVE
SUITE 223
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1750 N. UNIVERSITY DRIVE
SUITE 223
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-4776124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX
1514 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SEAN WILSON ESQ.
1750 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: SEAN WISLON ESQ.

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NASSETTA, KEITH
Address: 1750 NORTH UNIVERSITY DRIVE, #223
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NASSETTA, KEITH
Address: 1750 NORTH UNIVERSITY DRIVE, #223
City-St-Zip: CORAL SPRINGS, FL 33071 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: KEITH NASSETTA

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date