2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073976

Entity Name: AMFED MARKETING, INC.

FILED Jan 14, 2008 Secretary of State

Certificate of Status Desired ()

Current Principal Place of Business:

25072 LEUCADIA STRRET, SUITE H LAGUNA NIGUEL, CA 92677

FEI Number: 71-1006534

Current Mailing Address: New Mailing Address:

FEI Number Applied For ()

25072 LEUCADIA STRRET, SUITE H LAGUNA NIGUEL, CA 92677

ONE PARK PLAZA, SUITE 1200 ATTN: R. KASTNER IRVINE, CA 92614

New Principal Place of Business:

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

Title:

Name:

Title:

Address:

City-St-Zip:

FEI Number Not Applicable ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

KASTNER, ROBERT F

IRVINE, CA 92614

ONE PARK PLAZA, SUITE 1200

(X) Change () Addition

() Change () Addition

Title: () Delete

KASTNER, ROBERT F Name:

25072 LEUCADIA STREET, SUITE H Address:

City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: (X) Delete KASTNER, ROBERT F Name:

ONE PARK PLAZA STE 1200 Address: City-St-Zip:

Name: Address: IRVINE, CA 92614 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: ROBERT F. KASTNER **CFO** 01/14/2008