

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088579

Entity Name: D4 MARKETING SOLUTIONS, INC.

FILED
Sep 01, 2007
Secretary of State

Current Principal Place of Business:

9040 SOUTHWEST 125TH AVE SUITE D410
MIAMI, FL 33186

New Principal Place of Business:

9040 SOUTHWEST 125TH AVE
D410
MIAMI, FL 33186

Current Mailing Address:

9040 SOUTHWEST 125TH AVE SUITE D410
MIAMI, FL 33186

New Mailing Address:

9040 SOUTHWEST 125TH AVE
D410
MIAMI, FL 33186

FEI Number: 20-5251813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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

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: DP () Delete
Name: SLOLEY, MAURICE
Address: 9040 SOUTHWEST 125TH AVE SUITE D410
City-St-Zip: MIAMI, FL 33186

Title: DVP () Delete
Name: LEE, GEOFFREY
Address: 9040 SOUTHWEST 125TH AVE SUITE D410
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAURICE SLOLEY

DP

09/01/2007

Electronic Signature of Signing Officer or Director

Date