

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097626

FILED
Jan 30, 2009
Secretary of State

Entity Name: MEGA BUCKS MARKETING, INC.

Current Principal Place of Business:

725 VIOLET RD.
ELKHART, IN 46514

New Principal Place of Business:

Current Mailing Address:

725 VIOLET RD.
ELKHART, IN 46514

New Mailing Address:

FEI Number: 20-5283406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATHFINDER BUSINESS STRATEGIES, LLC
10315 102ND TERRACE
SEBASTIAN, FL 32958 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: DR () Delete
Name: HERSHBERGER, NINA
Address: 725 VIOLET RD.
City-St-Zip: ELKHART, IN 46514

Title: DR () Delete
Name: HERSHBERGER, ELDON
Address: 725 VIOLET RD.
City-St-Zip: ELKHART, IN 46514

Title: P () Delete
Name: HERSHBERGER, NINA
Address: 725 VIOLET RD
City-St-Zip: ELKHART, IN 46514

Title: SEC () Delete
Name: HERSHBERGER, NINA
Address: 725 VIOLET RD
City-St-Zip: ELKHART, IN 46514

Title: TR () Delete
Name: HERSHBERGER, ELDON
Address: 725 VIOLET RD
City-St-Zip: ELKHART, IN 46514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: NINA HERSHBERGER

DR

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date