

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119918

Entity Name: LVJ MARKETING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

27140 BRENDAN WAY
BONITA SPRINGS, FL 34135

New Principal Place of Business:

14936 TOSCANA WAY
NAPLES, FL 34120

Current Mailing Address:

27140 BRENDAN WAY
BONITA SPRINGS, FL 34135

New Mailing Address:

14936 TOSCANA WAY
NAPLES, FL 34120

FEI Number: 20-5534914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, LAURA V
27140 BRENDAN WAY
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

JOHNSTON, LAURA V
14936 TOSCANA WAY
NAPLES, FL 34120 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: LAURA V. JOHNSTON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSTON, LAURA V
Address: 27140 BRENDAN WAY
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSTON, LAURA V
Address: 14936 TOSCANA WAY
City-St-Zip: NAPLES, FL 34120

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: LAURA V. JOHNSTON

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date