2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # P06000134170 04-21-2008 90075 041 ***150.00 1. Entity Name G & R MARKETING SOLUTIONS, INC. Principal Place of Business Mailing Address 5400 S. UNIVERSITY DR. 5400 S. UNIVERSITY DR. SUITE 217 SUITE 217 DAVIE, FL 33328 DAVIE, FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4 West Las Olas Blud 17952 J.W. 35 CT Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 CR2E034 (12/06) 801 City & State City & State 4. FEI Number Applied For 87-0791052 FL Ft. MISAMAS APPLIED FOR Not Applicable 7in Country \$8.75 Additional 5. Certificate of Status Desired 33029 USA 33301 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PESETSKY, GREG (%) Street Address (P.O. Box Number is Not Acceptable) 17952 SW 35 CT MIRAMAR, FL 33029 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 11. TITLE TITLE Dustin Watson CFO ☐ Change M Addition Delete PESETSKY, GREG NAME NAME 2100 No Hiatus RD STREET ADDRESS STREET ADDRESS 17952 SW 35 CT MIRAMAR, FL 33029 Pendioke Pines FL 33024 CITY-ST-ZIP CITY-ST-ZIP Delete CEO TITLE TITLE Change Addition MCEACHRON, RUBEN NAME NAME 2964 NW 33 LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33311 CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

954-732-8785