

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004365

Entity Name: AGELESS MARKETING, INC.

FILED  
Apr 14, 2008  
Secretary of State

## Current Principal Place of Business:

12000 NORTH DALE MABRY HIGHWAY, SUITE 110  
TAMPA, FL 33618 US

## Current Mailing Address:

12000 NORTH DALE MABRY HIGHWAY, SUITE 110  
TAMPA, FL 33618 US

## New Principal Place of Business:

12000 NORTH DALE MABRY HIGHWAY  
SUITE 110  
TAMPA, FL 33618 US

## New Mailing Address:

12000 NORTH DALE MABRY HIGHWAY  
SUITE 110  
TAMPA, FL 33618 US

FEI Number: 26-1949141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
4001 WEST HENRY AVENUE  
SUITE 306  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 NORTH DALE MABRY HWY  
SUITE 110  
TAMPA, FL 33618 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: NICKOLAS J. SPRADLIN, ESQ. CEO

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST ( ) Change (X) Addition  
Name: LEON, MARIANELLA  
Address: 12000 NORTH DALE MABRY HWY SUITE 110  
City-St-Zip: TAMPA, FL 33618 US

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: MARIANELLA LEON

DPST

04/14/2008

Electronic Signature of Signing Officer or Director

Date