

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004365

Entity Name: AGELESS MARKETING, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

429 LENOX AVE
110
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

15630 NW 2ND COURT
MIAMI, FL 33169 US

Current Mailing Address:

21203 NW 14TH PL #629
MIAMI, FL 33169

New Mailing Address:

15630 NW 2ND COURT
MIAMI, FL 33169

FEI Number: 26-1949141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

STARK, MARIONETTE VP
15630 NW 2ND COURT
MIAMI, FL 33169 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: MARIONETTE STARK

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROOKS, FREDERICK T
Address: 15630 NW 2ND COURT
City-St-Zip: MIAMI, FL 33169 US

Title: VP
Name: STARK, MARIONETTE
Address: 15630 NW 2ND COURT
City-St-Zip: MIAMI, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: MARIONETTE STARK

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date