2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018892

City-St-Zip:

MARCO ISLAND, FL 34145

FILED Mar 22, 2008 Secretary of State

Entity Name: DISCOUNT MARKETING CORP. **Current Principal Place of Business: New Principal Place of Business:** 1083 NORTH COLLIER BLVD 319 MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** 1083 NORTH COLLIER BLVD 319 MARCO ISLAND, FL 34145 FEI Number: 64-0949653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. CLARKE, DENISE C VP 1840 SW 22ND ST. 9 E - PELICAN ST 4TH FLOOR NAPLES, FL 34113 US MIAMI, FL 33145 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: DENISE C CLARKE 03/22/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LUCKERBAUER, ALFRED Name: Name: 1083 NORTH COLLIER BLVD 319 Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: () Delete Title: **DVPS** Title: () Change () Addition Name: CLARKE, DENISE C Name: 1083 NORTH COLLIER BLVD 319 Address: Address: MARCO ISLAND, FL 34145 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition CLARKE, DENISE C Name: Name: 1083 NORTH COLLIER BLVD 319 Address: Address:

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.

City-St-Zip:

SIGNATURE: DENISE C CLARKE VP 03/22/2008