

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034278

FILED
Apr 29, 2009
Secretary of State

Entity Name: KOS MARKETING INCORPORATED

Current Principal Place of Business:

3346 RAMBLEWOOD PLACE
SARASOTA, FL 34237 US

New Principal Place of Business:

777 41 ST
2ND FL
MIAMI BEACH, FL 33140 US

Current Mailing Address:

P O BOX 52313
SARASOTA, FL 34232

New Mailing Address:

777 41 ST
2ND FL
MIAMI BEACH, FL 33140 US

FEI Number: 20-8629213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SOLOMON, SUSAN
777 41 ST
2ND FL
MIAMI BEACH, FL 33140 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: SUSAN SOLOMON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SOLOMON, SUSAN
Address: 3346 RAMBLEWOOD PLACE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SOLOMON, SUSAN
Address: 777 41 ST 2ND FL
City-St-Zip: MIAMI BEACH, FL 33140 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: SUSAN SOLOMON

PSTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date