2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056270

Entity Name: VIABLE MARKETING CORP

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2862 GULF TO BAY BLVD #A 13799 PARK BLVD N CLEARWATER, FL 33759 SUITE 330

SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

2862 GULF TO BAY BLVD #A 13799 PARK BLVD N CLEARWATER, FL 33759 SUITE 330

SEMINOLE, FL 33776

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: ELIE, CHAD Name: ELIE, CHAD

Address: 6396 CLEVELAND ST., SUITE 300 Address: 13799 PARK BLVD N SUITE 330

City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: SEMINOLE, FL 33776

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: CHAD ELIE CEO 02/10/2009