

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070625

Entity Name: MARKETING FORMULAS, INC.

FILED  
Feb 20, 2008  
Secretary of State

## Current Principal Place of Business:

15508 N.W. 45TH PLACE  
NEWBERRY, FL 32669

## New Principal Place of Business:

## Current Mailing Address:

15508 N.W. 45TH PLACE  
NEWBERRY, FL 32669

## New Mailing Address:

FEI Number: 26-0633332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALLACE, ROBERT  
3805 UNIVERSITY BLVD W  
JACKSONVILLE, FL 32217 US

## Name and Address of New Registered Agent:

BURGELIN, MICHAEL A  
15508 N.W. 45TH PLACE  
NEWBERRY, FL 32669 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: MICHAEL A BURGELIN

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: FEEZOR, GERALD L  
Address: 15508 N.W. 45TH PLACE  
City-St-Zip: NEWBERRY, FL 32669

Title: CEO ( ) Delete  
Name: BURGELIN, MICHAEL A  
Address: 15508 N.W. 45TH PLACE  
City-St-Zip: NEWBERRY, FL 32669

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. (X) Change ( ) Addition  
Name: BURGELIN, JENNIFER K  
Address: 15508 N.W. 45TH PLACE  
City-St-Zip: NEWBERRY, FL 32669

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL A BURGELIN

CEO

02/20/2008

Electronic Signature of Signing Officer or Director

Date