

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080201

FILED
Jan 05, 2008
Secretary of State

Entity Name: MARKETING CONSULTING THAT WORKS, INC.

Current Principal Place of Business:

3460 OAK HAMMOCK CT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3460 OAK HAMMOCK CT
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 36-3963509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, MARVIN
3460 OAK HAMMOCK CT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSMITH, MARVIN
Address: 3460 OAK HAMMOCK CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: GOLDSMITH, ADELE
Address: 2035 N. HALSTED STREET
City-St-Zip: CHICAGO, IL 60614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: GOLDSMITH, ADELE
Address: 1000 N. LAKE SHORE PLAZA APT 24C
City-St-Zip: CHICAGO, IL 60611

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: MARVIN GOLDSMITH

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date