2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084789

Entity Name: RED EYE MARKETING, INC

FILED Jan 23, 2008 Secretary of State

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

5816 TERNCREST DRIVE 15319 VIREOGLEN LN LITHIA, FL 33547 LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

5816 TERNCREST DRIVE PO BOX 7026

LITHIA, FL 33547 BRANDON, FL 33508

FEI Number: 26-0598249 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:

KUGLER, TIM A
5816 TERNCREST DR
LITHIA, FL 33547 US

KUGLER, TIM A
15319 VIREOGLEN LN
LITHIA, FL 33547 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: 01/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:KUGLER, TIM AName:KUGLER, TIM AAddress:5816 TERNCREST DRAddress:15319 VIREOGLEN LNCity-St-Zip:LITHIA, FL 33547City-St-Zip:LITHIA, FL 33547

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: TIMOTHY KUGLER P 01/23/2008