

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095081

FILED
May 10, 2008
Secretary of State

Entity Name: CUSTOMIZED MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

13481 SABAL POINT DR
FT MYERS, FL 33905 US

New Principal Place of Business:

9718 BLUE STONE CIRCLE
FT MYERS, FL 33913 US

Current Mailing Address:

5781 LEE BLVD.
SUITE 208-308
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 26-0780960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, GARY W
13481 SABAL POINT DR
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

DILLON, GARY W
9718 BLUE STONE CIRCLE
FT MYERS, FL 33913 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: _____

05/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DILLON, GARY W
Address: 13481 SABAL POINT DR
City-St-Zip: FT MYERS, FL 33905 US

Title: VP () Delete
Name: DILLON, CAROLE D
Address: 13481 SABAL POINT DR
City-St-Zip: FT MYERS, FL 33905 US

Title: SEC () Delete
Name: DILLON, CAROLE D
Address: 13481 SABAL POINT DR
City-St-Zip: FT MYERS, FL 33905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DILLON, GARY W
Address: 9718 BLUE STONE CIRCLE
City-St-Zip: FT MYERS, FL 33913 US

Title: VP (X) Change () Addition
Name: DILLON, CAROLE D
Address: 9718 BLUE STONE CIRCLE
City-St-Zip: FT MYERS, FL 33913 US

Title: SEC (X) Change () Addition
Name: DILLON, CAROLE D
Address: 9718 BLUE STONE CIRCLE
City-St-Zip: FT MYERS, FL 33913 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: GARY W DILLON

PRES

05/10/2008

Electronic Signature of Signing Officer or Director

Date