2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117719

Entity Name: JUST 4 MARKETING INC

FILED Sep 02, 2008 Secretary of State

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

23116A SANDALFOOT PLAZA DR BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

23116A SANDALFOOT PLAZA DR BOCA RATON, FL 33428

FEI Number: 26-1307523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHAMORRO, XAVIER 5700 S SABLE CIRCLE MARGATE, FL 33063 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CHAMORRO, XAVIER
 Name:
 CHAMORRO, XAVIER

 Address:
 5700 S SABLE CIRCLE
 Address:
 5700 S SABLE CIRCLE

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 MARGATE, FL 33063

Title: VP () Delete Title: VPD (X) Change () Addition

Name: DESALVO, ROBERT Name: PACHECO, JOHN L

Address: 22240 KEETLE CREEK Address: 23116A SANDALFOOT PLAZA DR City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428

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: XAVIER CHAMORRO PRES 09/02/2008