2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001442

Address: City-St-Zip:

Entity Name: INVOKE MARKETING INC.

FILED May 22, 2009 Secretary of State

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

3724 EXPRESS MEADOWS RD. 5283 EHRLICH ROAD TAMPA, FL 33624 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

3724 EXPRESS MEADOWS RD. 5283 EHRLICH ROAD TAMPA, FL 33624 TAMPA, FL 33624

FEI Number: 26-1854776 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:

NOTBOHM, MICHAEL
3724 EXPRESS MEADOWS RD.
TAMPA, FL 33624 US

NOTBOHM, MICHAEL
3724 CYPRESS MEADOWS RD.
TAMPA, FL 33624 US

TAMPA, FL 33624 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 NOTBOHM 05/22/2009

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: P (X) Change () Addition

Name: NOTBOHM, MICHAEL Name: NOTBOHM, MICHAEL

Address: 3724 EXPRESS MEADOWS RD. Address: 3724 CYPRESS MEADOWS RD.

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624

Title: VP () Delete Title: () Change () Addition Name: HILL JOSHUA Name:

 HILL, JOSHUA
 Name:

 6760 ALPINE BROOKS JNC.
 Address:

 LAS VEGAS, NV 89130
 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 NOTBOHM P 05/22/2009