

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015171

FILED
May 26, 2009
Secretary of State

Entity Name: CROSS MARKETING OF TEXAS, INC.

Current Principal Place of Business:

2816 SE 25TH TERRACE
OCALA, FL 34471 US

New Principal Place of Business:

4936 NW 30TH PLACE
OCALA, FL 34482 US

Current Mailing Address:

PO BOX 587
PEAPACK, NJ 07977 US

New Mailing Address:

4936 NW 30TH PLACE
OCALA, FL 34482 US

FEI Number: 42-1755601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MELANIE
2816 SE 25TH TERRACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

FRIDL, JAMES J
4936 NW 30TH PLACE
OCALA, FL 34482 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: JAMES J. FRIDL

05/26/2009

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:

Title: PD () Delete
Name: FRIDL, JAMES
Address: PO BOX 587
City-St-Zip: PEAPACK, NJ 07977 US

Title: SD () Delete
Name: BERNSTEIN, RONALD
Address: 1310 N RITCHIE CT, STE 16C
City-St-Zip: CHICAGO, IL 60610 US

Title: TD () Delete
Name: SPREIGEL, EDWARD
Address: 975 ANDREA RIDGE CT
City-St-Zip: KISSIMMEE, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRIDL, JAMES J
Address: 4936 NW 30TH PLACE
City-St-Zip: OCALA, FL 34482 US

Title: SECT (X) Change () Addition
Name: BERNSTEIN, RONALD
Address: 1310 N RITCHIE CT, STE 16C
City-St-Zip: CHICAGO, IL 60610 US

Title: TD (X) Change () Addition
Name: SPREIGEL, EDWARD D
Address: 975 ANDREA RIDGE CT
City-St-Zip: KISSIMMEE, FL 34747 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: EDWARD D. SPRIEGEL

TD

05/26/2009

Electronic Signature of Signing Officer or Director

Date