

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017708

FILED
Apr 11, 2009
Secretary of State

Entity Name: AFFINITY MARKETING CONSULTANTS, INC.

Current Principal Place of Business:

15075 MICHELANGELO BLVD
104
DELRAY BEACH, FL 33446 US

Current Mailing Address:

P.O. BOX 63
BOCA RATON, FL 33429 US

New Principal Place of Business:

101 PLAZA REAL SOUTH
932
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-1989202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, TODD S ESQ
3850 HOLLYWOOD BLVD
204
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BOWES, KATHRYN L PRES
101 PLAZA REAL SO
#932
BOCA RATON, FL 33432 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: KATHRYN BOWES

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOWES, KATHRYN L
Address: 15075 MICHELANGELO BLVD #104
City-St-Zip: DELRAY BEACH, FL 33446

Title: DIR () Delete
Name: TURNER, GLEN
Address: 4756 FISKE CIRCLE
City-St-Zip: OVEIDO, FL 33765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KATHRYN BOWES

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date