

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017708

FILED
Apr 27, 2010
Secretary of State

Entity Name: AFFINITY MARKETING CONSULTANTS, INC.

Current Principal Place of Business:

101 PLAZA REAL SOUTH
932
BOCA RATON, FL 33432 US

Current Mailing Address:

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

New Principal Place of Business:

3133 CLINT MOORE ROAD
103
BOCA RATON, FL 33496 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:

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

Name and Address of New Registered Agent:

BOWES, KATHRYN L PRES
3133 CLINT MOORE RD
#103
BOCA RATON, FL 33496 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

04/27/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOWES, KATHRYN L
Address: 3133 CLINT MOORE RD #103
City-St-Zip: BOCA RATON, FL 33496 US

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

I hereby 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 all other like empowered.

SIGNATURE: KATHRYN BOWES

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date