

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049108

Entity Name: ULS MARKETING INC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

9048 SILVER GLEN WAY
LAKE WORTH, FL 33467 US

New Principal Place of Business:

8401 LAKE WORTH RD
234
LAKE WORTH, FL 33467 US

Current Mailing Address:

9048 SILVER GLEN WAY
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 11-3841147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIZARRY, DONNA L
9048 SILVER GLEN WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

IRIZARRY, ANTHONY
9048 SILVER GLEN WAY
LAKE WORTH, FL 33467 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: ANTHONY IRIZARRY

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IRIZARRY, DONNA L
Address: 9048 SILVER GLEN WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: IRIZARRY, ANTHONY
Address: 9048 SILVER GLEN WAY
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRIZARRY, ANTHONY
Address: 9048 SILVER GLEN WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change () Addition
Name: SANTIAGO, JASMIN
Address: 9048 SILVER GLEN WAY
City-St-Zip: LAKE WORTH, FL 33467 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: ANTHONY IRIZARRY

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date