

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053423

Entity Name: AROL MARKETING, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

3363 NE 163RD STREET
804
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3363 NE 163RD STREET
804
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

17201 COLLINS AVE
1805
SUNNY ISLES, FL 33160

New Mailing Address:

17201 COLLINS AVE
1805
SUNNY ISLES, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSHER, OLEG
3363 NE 163RD STREET
SUITE 804
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ROSHKO, ALEXANDER
17201 COLLINS AVE
1805
SUNNY ISLES, FL 33160 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: ALEXANDER ROSHKO 02/03/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUSHER, OLEG
Address: 3363 NE 163RD STREET SUITE 804
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSHKO, ALEXANDER
Address: 17201 COLLINS AVE , #1805
City-St-Zip: SUNNY ISLES, FL 33160

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: ALEXANDER ROSHKO P 02/03/2009
Electronic Signature of Signing Officer or Director Date