

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067031

Entity Name: CDL MARKETING INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

5104 N. ORANGE BLOSSOM TRAIL
SUITE 123
ORLANDO, FL 32810

New Principal Place of Business:

1950 LEE RD.
SUITE 204
ORLANDO, FL 32789

Current Mailing Address:

5104 N. ORANGE BLOSSOM TRAIL
SUITE 123
ORLANDO, FL 32810

New Mailing Address:

1950 LEE RD.
SUITE 204
ORLANDO, FL 32789

FEI Number: 26-2980547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROCCA, CHRISTOPHER D
151 NORTH ORLANDO AVE
APT 111
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAROCCA, CHRISTOPHER D
Address: 151 NORTH ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAROCCA, CHRISTOPHER D
Address: 151 NORTH ORLANDO AVE. APT 111
City-St-Zip: WINTER PARK, FL 32789

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: CHRIS LAROCCA

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date