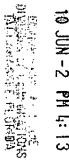
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"Specializing in Regulatory Compliance & Registration"



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2010 JUN -2 P 4: 27

BECRETARY OF STATE
PALLAHASSEE, FLORIDA

June 1, 2010

Florida Dept. of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301



RE: Change of principal address for TRU Marketing Enterprises, Inc. Document #: P08000067786

To Whom It May Concern:

Our company represents our client **TRU Marketing Enterprises**, **Inc.**, in matters of state regulatory compliance. Our client has requested that the **principal** address on their Florida corporate records be changed from 6535 S Hwy 17-92 Fern Park, FL 32730 to the new office location at:

3950 \$ Hwy 17-92 Casselberry, FL 32730

This request comes through us from **Tracey Plechas**, **President** for the company. Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Sincerely,

Bill Bassett

Senior Regulatory Consultant &

Director of Marketing & Development

Email: Bill@ConsultBassett.com

Fax: (850) 926-3155