

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082327

FILED
Jan 06, 2009
Secretary of State

Entity Name: PAGE ONE MARKETING INC

Current Principal Place of Business:

6124 NW SNOOK CT
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

6124 NW SNOOK CT
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 26-3315209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARATTO, ROBERT
6124 NW SNOOK CT
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

BARATTO, ROBERT
6124 NW SNOOK COURT
PORT SAINT LUCIE, FL 34983 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARATTO, ROBERT
Address: 6124 NW SNOOK CT
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARATTO, ROBERT
Address: 6124 NW SNOOK CT
City-St-Zip: PORT ST LUCIE, FL

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: ROBERT BARATTO

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date