

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091990

FILED
Feb 22, 2009
Secretary of State

Entity Name: DILLIN MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

2717 SEVILLE BLVD
SUITE #3210
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2717 SEVILLE BLVD
SUITE #3210
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 26-3450199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLIN, HEATHER
2717 SEVILLE BLVD
SUITE #3210
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

DILLIN, HEATHER E PD
2717 SEVILLE BLVD
SUITE #3210
CLEARWATER, FL 33764 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: HEATHER DILLIN

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DILLIN, HEATHER
Address: 2717 SEVILLE BLVD, #3210
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DILLIN, HEATHER E PD
Address: 2717 SEVILLE BLVD, #3210
City-St-Zip: CLEARWATER, FL 33764

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: HEATHER DILLIN

PD

02/22/2009

Electronic Signature of Signing Officer or Director

Date