

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095704

FILED
Mar 31, 2009
Secretary of State

Entity Name: SAPPHIRE MARKETING, INC.

Current Principal Place of Business:

100 EAST SYBELIA AVE.
SUITE 301
MAITLAND, FL., 32751

Current Mailing Address:

100 EAST SYBELIA AVE.
SUITE 301
MAITLAND, FL., 32751

New Principal Place of Business:

100 EAST SYBELIA AVE.
SUITE 301
MAITLAND, FL 32751

New Mailing Address:

100 EAST SYBELIA AVE.
SUITE 301
MAITLAND,, FL 32751

FEI Number: 26-3605720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JENNIFER
100 EAST SYBELIA AVE.
SUITE 301
MAITLAND, FL., FL 32751 US

Name and Address of New Registered Agent:

REYES, JENNIFER
100 EAST SYBELIA AVE.
SUITE 301
MAITLAND, FL 32751 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: JENNIFER REYES

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: REYES, JENNIFER
Address: 100 E. SYBELIA AVE
City-St-Zip: MAITLAND, FL., FL 32751

Title: VP () Delete
Name: SALLIES, KENNETH
Address: 100 E. SYBELIA AVE.
City-St-Zip: MAITLAND, FL 52751

Title: SEC () Delete
Name: NEAL, WILLIAM S
Address: 100 E. SYBELIA AVE
City-St-Zip: MAITLAND,, FL 32751

Title: TREA () Delete
Name: STOKES, JAMES
Address: 100 SYBELIA AVE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REYES, JENNIFER
Address: 100 E. SYBELIA AVE
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Change () Addition
Name: REYES, JENNIFER
Address: 100 E. SYBELIA AVE.
City-St-Zip: MAITLAND, FL 52751

Title: SEC (X) Change () Addition
Name: REYES, JENNIFER
Address: 100 E. SYBELIA AVE
City-St-Zip: MAITLAND,, FL 32751

Title: TREA (X) Change () Addition
Name: REYES, JENNIFER
Address: 100 SYBELIA AVE
City-St-Zip: MAITLAND, FL 32751

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: JENNIFER REYES

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date