

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098507

FILED
Jun 24, 2009
Secretary of State

Entity Name: MARKETING US SOLUTIONS, CORP

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DR STE 100
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

2385 NW EXECUTIVE CENTER DR STE 100
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-3143879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISOLIA, ADAM M
564009 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RISOLIA, ADAM M
574008 ARBOR CLUB WAY
BOCA RATON, FL 33433 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: ADAM RISOLIA

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RISOLIA, ADAM M
Address: 564009 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RISOLIA, ADAM M
Address: 574008 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

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: ADAM RISOLIA

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date