

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103910

Entity Name: C2 MARKETING, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

777 S. FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

124 HIDDEN PALMS LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

777 S. FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

124 HIDDEN PALMS LANE
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-3769855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING, TRACY
777 S. FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HENNING, TRACY
124 HIDDEN PALMS LANE
PONTE VEDRA BEACH, FL 32082 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: TRACY HENNING

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: HENNING, TRACY
Address: 124 HIDDEN PALMS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PRES
Name: HENNING, BRIAN
Address: 107 VEDRA LANDING COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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 all other like empowered.

SIGNATURE: TRACY HENNING

CEO

02/18/2010

Electronic Signature of Signing Officer or Director

Date