

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104518

Entity Name: 398 MARKETING INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4253 SE RAINBOWS END
STUART, FL 34997

New Principal Place of Business:

5599 SE INDIGO AVE
STUART, FL 34997

Current Mailing Address:

4253 SE RAINBOWS END
STUART, FL 34997

New Mailing Address:

5599 SE INDIGO AVE
STUART, FL 34997

FEI Number: 26-3822277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, RICHARD F JR
4253 SE RAINBOWS END
STUART, FL 34997 US

Name and Address of New Registered Agent:

KANE, RICHARD F JR
5599 SE INDIGO AVE
STUART, FL 34997 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANE, RICHARD F JR
Address: 4253 SE RAINBOWS END
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: KANE, RICHARD F JR
Address: 4253 SE RAINBOWS END
City-St-Zip: STUART, FL 34997

Title: SEC () Delete
Name: KANE, RICHARD F JR
Address: 4253 SE RAINBOWS END
City-St-Zip: STUART, FL 34997

Title: T () Delete
Name: KANE, RICHARD F JR
Address: 4253 SE RAINBOWS END
City-St-Zip: STUART, FL 34997

Title: CTO () Delete
Name: KANE, RICHARD F JR
Address: 4253 SE RAINBOWS END
City-St-Zip: STUART, FL 34997

Title: CEO () Delete
Name: KANE, RICHARD F JR
Address: 4253 SE RAINBOWS END
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANE, RICHARD F JR
Address: 5599 SE INDIGO AVE
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: KANE, RICHARD F JR
Address: 5599 SE INDIGO AVE
City-St-Zip: STUART, FL 34997

Title: SEC (X) Change () Addition
Name: KANE, RICHARD F JR
Address: 5599 SE INDIGO AVE
City-St-Zip: STUART, FL 34997

Title: T (X) Change () Addition
Name: KANE, RICHARD F JR
Address: 5599 SE INDIGO AVE
City-St-Zip: STUART, FL 34997

Title: CTO (X) Change () Addition
Name: KANE, RICHARD F JR
Address: 5599 SE INDIGO AVE
City-St-Zip: STUART, FL 34997

Title: CEO (X) Change () Addition
Name: KANE, RICHARD F JR
Address: 5599 SE INDIGO AVE
City-St-Zip: STUART, FL 34997

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: RICHARD F KANE JR

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date