2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004917

Entity Name: GOOD TIMES MARKETING, INC.

Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20400 HASKINS DRIVE NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

C/O JOHN M. WICKER, ESQ C/O JOHN M. WICKER, P.A POST OFFICE DRAWER 60205 POST OFFICE DRAWER 60205 FORT MYERS, FL 33906 FORT MYERS, FL 33906

FEI Number: 01-0920574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WICKER, JOHN M ESQ. 12670 NÉW BRITTANY BLVD. SUITE 101 FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BURKE, RHONDIA C Name: 20400 HASKINS DRIVE Address: City-St-Zip: NORTH FORT MYERS, FL 33917

Title:

Name: RAZO, DEBORAH Address: 26347 GUAYAQUIL DRIVE PUNTA GORDA, FL 33983 City-St-Zip:

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: RHONDIA BURKE PTD 04/23/2010