

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049989

FILED
Mar 17, 2011
Secretary of State

Entity Name: CARPE DIEM MARKETING INCORPORATED

Current Principal Place of Business:

99611 OVERSEAS HWY
#283
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

99611 OVERSEAS HWY
#283
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 27-0319671 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORCORAN, JONATHAN
99611 OVERSEAS HWY
#283
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PS
Name: CORCORAN, JONATHAN
Address: 99611 OVERSEAS HWY #283
City-St-Zip: KEY LARGO, FL 33037

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: JONATHAN CORCORAN

PRZ

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date