

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065905

FILED
May 01, 2010
Secretary of State

Entity Name: IN CHARGE MARKETING, INC.

Current Principal Place of Business:

4630 S. KIRKMAN RD.
#767
ORLANDO, FL 32811 US

New Principal Place of Business:

627 102ND. AVENUE NORTH
NAPLES, FL 34108 US

Current Mailing Address:

4630 S. KIRKMAN RD.
#767
ORLANDO, FL 32811 US

New Mailing Address:

627 102ND. AVENUE NORTH
NAPLES, FL 34108 US

FEI Number: 27-0673934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAGY, PETER JR.
4100 PINEBARK AVE.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

NAGY, PETER JR.
627 102ND. AVENUE NORTH
NAPLES, FL 34108 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:

05/01/2010

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: CEO
Name: NAGY, PETER JR.
Address: 627 102ND. AVENUE NORTH
City-St-Zip: NAPLES, FL 34108 US

Title: COO
Name: ACOSTA, DAYHANNA
Address: 627 102ND. AVENUE NORTH
City-St-Zip: NAPLES, FL 34108 US

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: PETER NAGY, JR.

CEO

05/01/2010

Electronic Signature of Signing Officer or Director

Date