

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078766

FILED
Apr 17, 2009
Secretary of State

Entity Name: CARPE DIEM SALES & MARKETING, INC.

Current Principal Place of Business:

4535 34TH ST
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4535 34TH ST
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 59-3209611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE GIORDANO
807 S ORLANDO AVE
STE K
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PHILIP FRY
4535 34TH STREET
ORLANDO, FL 32811 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: PHILIP FRY

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GIORDANO, MICHAEL
Address: 322 E. CENTRAL AVE, APT 711
City-St-Zip: ORLANDO, FL 32801

Title: DVT () Delete
Name: FRY, PHILIP D
Address: 602 FAITH TERRACE
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: GIORDANO, WILLIAM E
Address: 9227 SE 171ST COOPER LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: D () Delete
Name: PAPAGODA, DAVID
Address: 1287 MARSH RABBIT CT
City-St-Zip: MOUNT PLEASANT, SC 29464

Title: D () Delete
Name: GROSS, MASON
Address: 2902 MONTEBELLO CT.
City-St-Zip: AUSTIN, TX 78746

Title: D () Delete
Name: PREBENDA, DENNIS
Address: 674 BLACK HAWK CT.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP FRY

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date