

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078766

FILED
Apr 27, 2011
Secretary of State

Entity Name: CARPE DIEM SALES & MARKETING, INC.

Current Principal Place of Business:

4535 SW 34TH ST
ORLANDO, FL 32811 US

New Principal Place of Business:

4560 36TH ST
ORLANDO, FL 32811 US

Current Mailing Address:

4535 SW 34TH ST
ORLANDO, FL 32811 US

New Mailing Address:

4560 36TH ST
ORLANDO, FL 32811 US

FEI Number: 59-3209611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP FRY
4535 SW 34TH STREET
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

PHILIP FRY
4560 36TH 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

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVT
Name: FRY, PHILIP D
Address: 1281 NORTH LAKE SYBELIA DR.
City-St-Zip: MAITLAND, FL 32751

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

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

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: PHILIP FRY

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date