

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078766

FILED
Apr 27, 2012
Secretary of State

Entity Name: CARPE DIEM SALES & MARKETING, INC.

Current Principal Place of Business:

4560 36TH ST
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4560 36TH 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:

PHILIP FRY
4560 36TH STREET
ORLANDO, FL 32811 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: 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: PHIL FRY

_____ Electronic Signature of Signing Officer or Director

DVT

04/27/2012

_____ Date