

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016249

Entity Name: SUSAN SCOTT MARKETING, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

5598 WITNEY DR STE 314
DELRAY BEACH, FL 33484 US

Current Mailing Address:

5598 WITNEY DR STE 314
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

5598 WITNEY DR
UNIT # 314
DELRAY BEACH, FL 33484 US

New Mailing Address:

5598 WITNEY DR
UNIT # 314
DELRAY BEACH, FL 33484 US

FEI Number: 65-0642267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEGANS, SUSAN
5598 WITNEY DR STE 314
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

ZEGANS, SUSAN
5598 WITNEY DR
UNIT # 314
DELRAY BEACH, FL 33484 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: SUSAN ZEGANS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEGANS, SUSAN
Address: 5598 WITNEY DR STE 314
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEGANS, SUSAN
Address: 5598 WITNEY DR UNIT # 314
City-St-Zip: DELRAY BEACH, FL 33484

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: SUSAN ZEGANS

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date