

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049983

FILED
Jan 12, 2008
Secretary of State

Entity Name: MARKETING AUTHORITY, INCORPORATED

Current Principal Place of Business:

759 SE FEDERAL HWY.
SUITE 309
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

759 SE FEDERAL HWY.
SUITE 309
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0672739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, CHARLES H
2149 SW OLYMPIC CLUB TR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GRAZI, RYAN S ESQUIRE
217 EAST OCEAN BLVD
STUART, FL 34994 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: RYAN S GRAZI

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: POPE, CHARLES H
Address: 2149 SW OLYMPIC CLUB TER
City-St-Zip: PALM CITY, FL 34990

Title: DT () Delete
Name: POPE, KIMBERLY T
Address: 2149 SW OLYMPIC CLUB TER
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: POPE, KIMBERLY T
Address: 2149 SW OLYMPIC CLUB TER
City-St-Zip: PALM CITY, FL 34990

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: CHARLES H POPE

PDS

01/12/2008

Electronic Signature of Signing Officer or Director

Date