

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029376

FILED
Apr 24, 2008
Secretary of State

Entity Name: ORATRIX MARKETING, INC.

Current Principal Place of Business:

112 FLAGSHIP DR
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

112 FLAGSHIP DR
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3503027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, KEITH
116 FLAGSHIP DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

DAVIS, KEITH
112 FLAGSHIP DRIVE
LUTZ, FL 33549 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: KEITH DAVIS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAVIS, KEITH
Address: 116 FLAGSHIP DRIVE
City-St-Zip: LUTZ, FL 33549

Title: DIR () Delete
Name: ROTH, DAVID E MR
Address: 116 FLAGSHIP DRIVE
City-St-Zip: LUTZ, FL 33549

Title: DIR () Delete
Name: BECERRA, RICHARD
Address: 116 FLAGSHIP DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAVIS, KEITH
Address: 112 FLAGSHIP DRIVE
City-St-Zip: LUTZ, FL 33549

Title: DIR (X) Change () Addition
Name: ROTH, DAVID E MR
Address: 112 FLAGSHIP DRIVE
City-St-Zip: LUTZ, FL 33549

Title: DIR (X) Change () Addition
Name: BECERRA, RICHARD
Address: 112 FLAGSHIP DRIVE
City-St-Zip: LUTZ, FL 33549

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: KEITH DAVIS

PSTD

04/24/2008

Electronic Signature of Signing Officer or Director

Date