

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000084678

Entity Name: J. FRANCIS MARKETING, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

RR 1 BOX 1062
FORKSVILLE, PA 18616

New Principal Place of Business:

1050 LENA LANE
SARASOTA, FL 34240

Current Mailing Address:

RR 1 BOX 1062
FORKSVILLE, PA 18616

New Mailing Address:

1050 LENA LANE
SARASOTA, FL 34240

FEI Number: 65-0866407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAWKINS, JOHN D ESQUIRE
1023 MANATEE AVE W
BRADENTON, FL 34205 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Change (X) Addition
Name: MCCARTY, VIVIAN A
Address: BUTTONWOOD FARM, JACKS ROAD
City-St-Zip: FORKSVILLE, PA 18616

Title: VP () Change (X) Addition
Name: MCCARTY, VIVIAN A
Address: BUTTONWOOD FARM
City-St-Zip: FORKSVILLE, PA 34240

Title: S/T () Change (X) Addition
Name: NELSON, CLARE E
Address: 1050 LENA LANE
City-St-Zip: SARASOTA, FL 34240

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: CLARE NELSON

S/T

08/16/2007

Electronic Signature of Signing Officer or Director

Date