

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095542

FILED
Apr 28, 2008
Secretary of State

Entity Name: MARKETING STRATEGIES UNLIMITED, INC.

Current Principal Place of Business:

1912 EDGEBROOK CIRCLE SUITE 208
SANFORD, FL 32771

New Principal Place of Business:

3811 SOUTH ATLANTIC AVENUE, SUITE 501
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

200 S. ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3543713 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE
2300 SUN BANK CENTER
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KLOOSTER, JANET L
Address: 1912 EDGEBROOK CIRCLE, SUITE 208
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KLOOSTER, JANET L
Address: 3811 SOUTH ATLANTIC AVENUE, SUITE 501
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: JANET L. KLOOSTER

PSTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date