

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032992

FILED
Jan 24, 2009
Secretary of State

Entity Name: CORNELIUS MARKETING, INC.

Current Principal Place of Business:

3474 S. OCEAN BLVD., STE. 13
PALM BEACH, FL 33480

New Principal Place of Business:

3474 S. OCEAN BLVD., STE. 13
PALM BEACH, FL 33480 US

Current Mailing Address:

3474 S. OCEAN BLVD., STE. 13
PALM BEACH, FL 33480

New Mailing Address:

3474 S. OCEAN BLVD., STE. 13
PALM BEACH, FL 33480 US

FEI Number: 65-0914475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, HARRY ALLEN
3474 S. OCEAN BLVD., STE. 13
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CORNELIUS, HARRY ALLEN PRES.
3474 S. OCEAN BLVD., STE. 13
PALM BEACH, FL 33480 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: HARRY ALLEN CORNELIUS

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORNELIUS, HARRY
Address: 3474 S OCEAN #13
City-St-Zip: PALM BEACH, FL 33480

Title: ST () Delete
Name: CORNELIUS, KARLA
Address: 3474 S OCEAN #13
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORNELIUS, HARRY
Address: 3474 S OCEAN #13
City-St-Zip: PALM BEACH, FL 33480 US

Title: ST (X) Change () Addition
Name: CORNELIUS, KARLA
Address: 3474 S OCEAN #13
City-St-Zip: PALM BEACH, FL 33480 US

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: HARRY ALLEN CORNELIUS

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01/24/2009

Electronic Signature of Signing Officer or Director

Date