

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081151

FILED
Apr 30, 2008
Secretary of State

Entity Name: CGS LIFE MARKETING SERVICES, INC.

Current Principal Place of Business:

4300 N UNIVERSITY DRIVE, SUITE B-205
LAUDERHILL, FL 33551

New Principal Place of Business:

914 EAST NORVELL BRYANT HIGHWAY
HERNANDO, FL 34442

Current Mailing Address:

4300 N UNIVERSITY DRIVE, SUITE B-205
LAUDERHILL, FL 33551

New Mailing Address:

914 EAST NORVELL BRYANT HIGHWAY
HERNANDO, FL 34442

FEI Number: 59-2192931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, JAMES F
4300 N UNIVERSITY DRIVE, SUITE B-205
LAUDERHILL, FL 33551 US

Name and Address of New Registered Agent:

SCHULER, JAMES F
914 EAST NORVELL BRYANT HIGHWAY
HERNANDO, FL 34442 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHULER, JAMES F
Address: 4300 N UNIVERSITY DRIVE, SUITE B-205
City-St-Zip: LAUDERHILL, FL 33551

Title: D () Delete
Name: PURE, ROBERT H
Address: 4300 N UNIVERSITY DRIVE, SUITE B-205
City-St-Zip: LAUDERHILL, FL 33551

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHULER, JAMES F
Address: 914 EAST NORVELL BRYANT HIGHWAY
City-St-Zip: HERNANDO, FL 34442

Title: D (X) Change () Addition
Name: PURE, ROBERT H
Address: 914 EAST NORVELL BRYANT HIGHWAY
City-St-Zip: HERNANDO, FL 34442

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: JAMES F SCHULER

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date