2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

FILED Apr 09, 2008 08:00 Al Secretary of State DOCUMENT # S03143 1. Entity Name TOTAL LECTRONIX MARKETING, INC. Principal Place of Business Mailing Address 3316 N.E. 38TH STREET FT LAUDERDALE FL 33308 3316 N.E. 38TH STREET FT LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Soile, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0240895 Not Applicable Ζıp Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOPKINS, JOHN O P.A. Street Address (P.O. Box Number is Not Acceptable) 185 N.W. SPANISH RIVER BLVD., #110 **BOCA RATON FL 33431** City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Symbole, lyped or crished learns of rogs leved ligent and the Tamplicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centripution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Deicte ппр ☐ Change Addition NAME COHEN, LARRY U000000887390 04/21/08-80018-012 150.00 3316 N.E. 38TH STREET STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33308 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-749 CITY-ST-7IP TOLE ☐ Daiete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 111116 Delete THE ☐ Change Addition IAM. MAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-SI-ZIP TITLE ☐ Derete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TILLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 281Y - \$1 - 2P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empigwered.

E. Cohen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR