

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06929

FILED
Jan 15, 2008
Secretary of State

Entity Name: MARKETING CONCEPTS INTERNATIONAL, INC.

Current Principal Place of Business:

2302-1 VINSON LANE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2497 CASTELLON DR N
JACKSONVILLE, FL 32217

New Mailing Address:

2497 CASTELLON DR N.
JACKSONVILLE, FL 32217

FEI Number: 59-3016328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWISHER, JAMES A.
2497 CASTELLON DR N
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

SWISHER, JAMES A.
2497 CASTELLON DR N.
JACKSONVILLE, FL 32217 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SWISHER, SCOTT
Address: 2497 CASTELLON DR N
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: SWISHER, BONNIE J
Address: 2497 CASTELLON DR N
City-St-Zip: JACKSONVILLE, FL 32217

Title: SEC () Delete
Name: SWISHER, JOANN
Address: CASTELLON DR N
City-St-Zip: JACKSONVILLE, FL 32217

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SWISHER, SCOTT A
Address: 2497 CASTELLON DR N.
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP (X) Change () Addition
Name: SWISHER, JAMES A
Address: 2497 CASTELLON DR N.
City-St-Zip: JACKSONVILLE, FL 32217

Title: SEC (X) Change () Addition
Name: SWISHER, JOANN
Address: CASTELLON DR N.
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Change (X) Addition
Name: SWISHER, BONNIE J
Address: 2497 CASTELLON DR N.
City-St-Zip: JACKSONVILLE, FL 32217

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 A SWISHER

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date