

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39114

FILED
Jan 07, 2009
Secretary of State

Entity Name: MARKETING CREATIONS, INC.

Current Principal Place of Business:

7776 TRAVELERS TREE DR.
BOCA RATON, FL 33433 US

New Principal Place of Business:

3823 VALENTIA WAY
NAPLES, FL 34119 US

Current Mailing Address:

7776 TRAVELERS TREE DR.
BOCA RATON, FL 33433 US

New Mailing Address:

3823 VALENTIA WAY
NAPLES, FL 34119 US

FEI Number: 22-2225662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, STEWART D.
7776 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LEVINE, STEWART D.
3823 VALENTIA WAY
NAPLES, FL 34119 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LEVINE, STEWART D.,
Address: 7776 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: DVS () Delete
Name: LEVINE, SANDRA,
Address: 7776 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LEVINE, STEWART D.,
Address: 3823 VALENTIA WAY
City-St-Zip: NAPLES, FL 34119

Title: DVS (X) Change () Addition
Name: LEVINE, SANDRA,
Address: 3823 VALENTIA WAY
City-St-Zip: NAPLES, FL 34119

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: STEWART D. LEVINE

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date