

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11388

FILED
Jun 24, 2008
Secretary of State

Entity Name: NEVER QUIT MARKETING INC.

Current Principal Place of Business:

2245 ST. CHRISTOPHER LANE
VERO BEACH, FL 32963 US

New Principal Place of Business:

4445 NORTH A1A
SUITE #245
VERO BEACH, FL 32963 US

Current Mailing Address:

2245 ST. CHRISTOPHER LANE
VERO BEACH, FL 32963 US

New Mailing Address:

4445 NORTH A1A
SUITE #245
VERO BEACH, FL 32963 US

FEI Number: 65-0327373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONTZ, ALFRED J. III
2245 ST. CHRISTOPHER LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OFFI () Delete
Name: KOONTZ, III A
Address: 2245 ST. CHRISTOPHER LN
City-St-Zip: VERO BEACH, FL

Title: VT () Delete
Name: KOONTZ, JR. A
Address: 3379 OCEAN DR.
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KOONTZ, III A
Address: 2245 ST. CHRISTOPHER LN
City-St-Zip: VERO BEACH, FL

Title: CFO (X) Change () Addition
Name: KOONTZ, JR. A
Address: 1790 SANDOLLAR WAY
City-St-Zip: VERO BEACH, FL 32963

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: ALFRED J. KOONTZ III

MR

06/24/2008

Electronic Signature of Signing Officer or Director

Date