## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16492

Entity Name: TRACE MARKETING, INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3243 EPANOLA DRIVE SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

3243 EPANOLA DRIVE 3243 EPANOLA DRIVE D-5 SARASOTA, FL 34239 US

SARASOTA, FL 34239 US

FEI Number: 65-0337837 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUX, TRACY PRES
3243 ESPANOLA DR.
SARASOTA, FL 34239 US
SARASOTA, FL 34239 US
SARASOTA, FL 34239 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: TRACY P. LUX 01/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 LUX, TRACY,
 Name:

 Address:
 3243 ESPANOLA DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

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: TRACY P. LUX D 01/13/2009