2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20032

FILED Apr 29, 2009 Secretary of State

Entity Name: DUNNE-RITE MARKETING SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business: 815 VALLEY FORGE RD WEST PALM BEACH, FL 33405 LIS **Current Mailing Address: New Mailing Address:** 815 VALLEY FORGE RD WEST PLAM BEACH, FL 33405 US FEI Number: 65-0323332 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: DUNNE, CARON ANGELA 815 VALLEY FORGE RD WEST PLAM BEACH, FL 33405 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete DUNNE, CARON A Name: Name: 815 VALLEY FORGE RD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33405 US 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: CARON A. DUNNE PRES 04/29/2009