

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040515

FILED
Apr 24, 2007
Secretary of State

Entity Name: MARKETING & SALES ESSENTIALS, INC.

Current Principal Place of Business:

1822 N UNIVERSITY DR
PLANTATION, FL 33322

New Principal Place of Business:

5543 275TH STREET
LANGLEY, BC V4W3X9

Current Mailing Address:

1822 N UNIVERSITY DR
PLANTATION, FL 33322

New Mailing Address:

P.O. BOX 3748
BLAINE, WA 98231 US

FEI Number: 65-1001325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, JOHN G
315 S.E. 7TH ST.
SUITE 301
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 EAST LAS OLAS BLVD.
SUITE 1600
FORT LAUDERDALE, FL 33301 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: DIANA GUERRA, ASSISTANT SECRETARY

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDERER, HERBERT
Address: 1822 NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: T () Delete
Name: EISENHUT, EDGAR
Address: OSTRABE 94
City-St-Zip: FURTH, GE D-9070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEDERER, HERBERT
Address: MEDERER SUBWARENVERTRIEBS, OSTSTRABE 94
City-St-Zip: FURTH, GERMANY, GE D-90763 GE

Title: TD (X) Change () Addition
Name: EISENHUT, EDGAR
Address: OSTRABE 94
City-St-Zip: FURTH, GE D-9070

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: HERBERT MEDERER

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date