

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003367

Entity Name: CIP MARKETING CORP.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

5055 NORTH GREELEY AVENUE
PORTLAND, OR 97217

New Principal Place of Business:

Current Mailing Address:

5055 NORTH GREELEY AVENUE
PORTLAND, OR 97217

New Mailing Address:

FEI Number: 20-0629816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRATZNER, KARL-HEINZ
Address: 5055 NORTH GREELEY AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: V () Delete
Name: GLEICHMANN, RODIGER
Address: 5055 NORTH GREELEY AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: M () Delete
Name: FEHL, OLIVER
Address: 5055 N. GREELEY AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: S () Delete
Name: TIESSEN, STEFAN M
Address: 1230 PEACHTREE STREET, SUITE 3100
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRATZER, KARL-HEINZ
Address: 5055 NORTH GREELEY AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: V (X) Change () Addition
Name: GLEICHMANN, RUEDIGER
Address: 5055 NORTH GREELEY AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: OLIVER FEHL

M

02/20/2008

Electronic Signature of Signing Officer or Director

_____ Date