2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P05000008134

Entity Name: A-1 INVESTMENT $ENTS AND MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4913 SW 158 WAY
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4913 SW 158 WAY
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 02-0736599 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, PETE A
4913 SW 158 WAY
MIRAMAR, FL 33027 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: PTD ( ) Delete
Name: COHEN, PETE A
Address: 4913 SW 158 WAY
City-St-Zip: MIRAMAR, FL 33027

Title: VP ( ) Delete
Name: ANDRE, PIERRE M
Address: 8841 SW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: TS (X) Delete
Name: HARMON, NINA
Address: 4913 SW 158 WAY
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: HARRIS, DEBORAH A
Address: 4913 SW 158 WAY
City-St-Zip: MIRAMAR, FL 33027

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: PETE COHEN P 04/30/2009

Electronic Signature of Signing Officer or Director Date