

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063208

FILED
Apr 01, 2009
Secretary of State

Entity Name: HERSH MARKETING GROUP, INC.

Current Principal Place of Business:

7834 66TH WAY
BUILDING 2
PINELLAS PARK, FL 33781 US

Current Mailing Address:

7834 66TH WAY
BUILDING 2
PINELLAS PARK, FL 33781 US

FEI Number: 02-0810444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

5501 80TH STREET NORTH
SUITE 512
SAINT PETERSBURG, FL 33709 US

New Mailing Address:

5501 80TH STREET NORTH
SUITE 512
SAINT PETERSBURG, FL 33709 US

Name and Address of Current Registered Agent:

SENDROWSKI-BREUER, AUDREY
7834 66TH WAY
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

SENDROWSKI-BREUER, AUDREY
5501 80TH STREET NORTH
SUITE 512
SAINT PETERSBURG, FL 33709 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: AUDREY SENDROWSKI-BREUER

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SENDROWSKI-BREUER, AUDREY
Address: 7834 66TH WAY
City-St-Zip: PINELLAS PARK, FL 33781 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SENDROWSKI-BREUER, AUDREY
Address: 5501 80TH STREET NORTH STE. 512
City-St-Zip: SAINT PETERSBURG, FL 33709 US

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: AUDREY SENDROWSKI-BREUER

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date