

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023182

FILED
Jan 20, 2009
Secretary of State

Entity Name: MAJOR AMERICAN MARKETING INTERNATIONAL COMPANY

Current Principal Place of Business:

6191 NW 24TH TERR
BOCA RATON, FL 33496 US

New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD.
SUITE 408
HALLANADALE BEACH, FL 33009 US

Current Mailing Address:

PO BOX 811946
BOCA RATON, FL 334811946 US

New Mailing Address:

FEI Number: 65-0569521 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEIGENBAUM, MENDEL
6191 NW 24TH TERR
BOCA RATON, FL 33496 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: PRES () Delete
Name: FEIGENBAUM, MENDEL
Address: 6191 NW 24TH TER.
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TRES () Change (X) Addition
Name: FEIGENBAUM, DANIEL M
Address: 1800 S. OCEAN DRIVE APT 3409
City-St-Zip: HALLANDALE BEACH, FL 33009 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: DANIEL MICHAEL FEIGENBAUM

TRES

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date