

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20529

FILED
Jan 12, 2009
Secretary of State

Entity Name: THE ZUCKERMAN GROUP, INC.

Current Principal Place of Business:

6131 LYONS DR
SUITE 200
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6131 LYONS DR
SUITE 200
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-0232328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, ANDREW
6131 LYONS RD STE 200
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

ZUCKERMAN, ANDREW
6131 LYONS RD STE 200
COCONUT CREEK, FL 33073 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: ANDREW ZUCKERMAN

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUCKERMAN, ANDREW,
Address: 6131 LYONS ROAD, 200
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D () Delete
Name: ZUCKERMAN, DAVID,
Address: 6131 LYONS ROAD, 200
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D () Delete
Name: ZUCKERMAN, STEVEN,
Address: 6131 LYONS ROAD, 200
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ZUCKERMAN, STEVEN,
Address: 6131 LYONS ROAD, 200
City-St-Zip: COCONUT CREEK, FL 33073 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: ANDREW ZUCKERMAN

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date