

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005806

Entity Name: ACHIEVE3000, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1091 RIVER AVE.
SUITE 1
LAKEWOOD, NJ 08701

New Principal Place of Business:

Current Mailing Address:

1091 RIVER AVE.
LAKEWOOD, NJ 08701

New Mailing Address:

1091 RIVER AVE.
SUITE 1
LAKEWOOD, NJ 08701

FEI Number: 22-3772922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: DODELSON, SAKI
Address: 1091 RIVER AVE.
City-St-Zip: LAKEWOOD, NJ 08701

Title: D () Delete
Name: MCCULLOCH, GEORGE
Address: 680 FIFTH AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: MOSS, SHON
Address: ONE BRIDGE PLAZA
City-St-Zip: FORT LEE, NJ 07024

Title: D () Delete
Name: CHEFITZ, ROBERT
Address: 4 BECKER FARM ROAD
City-St-Zip: ROSELAND, NJ 07068

Title: D () Delete
Name: MCLANAHAN, SUSAN
Address: 1088 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SAKI DODELSON

CEO

03/19/2009

Electronic Signature of Signing Officer or Director

Date