2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06409

Entity Name: BY WORD OF MOUTH, INC.

FILED Jan 05, 2009 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

3200 NE 12TH AVE 3200 NE 12TH AVE

FT LAUDERDALE, FL 33334 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

3200 NE 12TH AVE 3200 NE 12TH AVE

FT LAUDERDALE, FL 33334 OAKLAND PARK, FL 33334

FEI Number: 59-2030461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIRILLO, ELLEN
3200 NE 12TH AVE
CIRILLO, ELLEN
3200 NE 12TH AVE
3200 NE 12TH AVE

FT LAUDERDALE, FL US OAKLAND PARK, FL 33334 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: ELLEN CIRILLO 01/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 CIRILLO, ELLEN
 Name:

 Address:
 3501 BIMINI LANE #03
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33066
 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: ELLEN CIRILLO P 01/05/2009