

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20840

FILED
Apr 27, 2009
Secretary of State

Entity Name: CABOT MANAGEMENT AND MARKETING, INC.

Current Principal Place of Business:

2727 E. OAKLAND PARK
STE 301
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

POB 7503
FT LAUDERDALE, FL 33338 US

New Mailing Address:

FEI Number: 65-0088674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIEDLER, RODNEY
2727 E. OAKLAND PARK BLVD.
#301
FORT LAUDERDALE, FL 33306 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: PSTD () Delete
Name: FIEDLER, RODNEY
Address: 2727 E OAKLAND PARK BLVD #301
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RODNEY W. FIEDLER

PRES

04/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date