

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91245

FILED
Jan 16, 2009
Secretary of State

Entity Name: KEY WEST MARKETING GROUP, INC.

Current Principal Place of Business:

4850 SW 52 STREET
BAY NO 4
DAVIE, FL 33314 US

New Principal Place of Business:

950 NE 172 STREET
NORTH MIAMI, FL 33162 US

Current Mailing Address:

PO BOX 222125
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 65-0207943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBAUM, SHELDON
4850 SW 52 STREET
BAY NO 4
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GREENBAUM, SHELDON
950 NE 172 STREET
NORTH MIAMI, FL 33162 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENBAUM, SHELDON A, LAN
Address: 4850 SW 52 STREET, NO 4
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENBAUM, SHELDON A, LAN
Address: 950 NE 172 STREET
City-St-Zip: NORTH MIAMI, FL 33162

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: PRESIDENT/SHELDON GREENBAUM

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date