

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93326

FILED
Jun 16, 2009
Secretary of State

Entity Name: MANAGEMENT AND MARKETING DYNAMICS, INC.

Current Principal Place of Business:

990 S. ROGERS CIRCLE
SUITE 4
BOCA RATON, FL 33487 US

Current Mailing Address:

990 S. ROGERS CIRCLE
SUITE 4
BOCA RATON, FL 33487 US

FEI Number: 65-0214298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 US

New Principal Place of Business:

2200 CORPORATE DRIVE
SUITE 6
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2200 CORPORATE DRIVE
SUITE 6
BOYNTON BEACH, FL 33426 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAY, MITCHELL
Address: 990 S. ROGERS CIRCLE, SUITE 4
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAY, MITCHELL
Address: 2200 CORPORATE DRIVE #6
City-St-Zip: BOYNTON BEACH, FL 33426 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: PAUL K. SILVERBERG, ESQ.

RA

06/16/2009

Electronic Signature of Signing Officer or Director

Date