

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61561

FILED
Feb 10, 2009
Secretary of State

Entity Name: A & V MARKETING GROUP, INC.

Current Principal Place of Business:

6601 LYONS ROAD
SUITE C-6
COCONUT CREEK, FL 33073

New Principal Place of Business:

6590 W. ROGERS CIRCLE
STE. # 6
BOCA RATON, FL 33073 US

Current Mailing Address:

9822 NW 18TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

9822 NW 18TH STREET
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0016327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERTS, MARVIN C
9822 NW 18TH SREET
CORAL SPRINGS, FL 33071 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: ALBERTS, MARVIN
Address: 9822 NW 18TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALBERTS, MARVIN C
Address: 9822 NW 18TH ST
City-St-Zip: CORAL SPRINGS, FL 33071 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: MARVIN C. ALBERTS

PRES

02/10/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date