

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92374

FILED
Jan 24, 2008
Secretary of State

Entity Name: MARKETING INNOVATION GROUP, INC.

Current Principal Place of Business:

% BURTON T. O'DONALD
10021 S.W. 142ND ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

% BURTON T. O'DONALD
10021 S.W. 142ND ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0105588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONALD, BURTON T.
10021 S.W. 142ND ST
MIAMI, FL 33176 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: DPS () Delete
Name: O'DONALD, BURTON T.,
Address: 10021 SW 142 ST.
City-St-Zip: MIAMI, FL

Title: DT () Delete
Name: O'DONALD, NANCY L.,
Address: 10021 SW 142 ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BURTON, O'DONALD T JR
Address: 10021 SW 142 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: O'DONALD, BURTON T JR
Address: 10021 SW 142 ST
City-St-Zip: MIAMI, FL

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: BURTON T. O'DONALD

P

01/24/2008

Electronic Signature of Signing Officer or Director

_____ Date