2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043841

Entity Name: THE GLASER MARKETING GROUP, INC.

Current Principal Place of Business:

7025 BERACASA WAY, 207A
BOCA RATON, FL 33433

New Principal Place of Business:

7251 WEST PALMETTO PARK ROAD
SUITE 203
BOCA RATON, FL 33433

Current Mailing Address:

7251 WEST PALMETTO PARK ROAD
SUITE 203
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1005085   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

GLASER-ANTHES, STEFANI
5504 HOMELAND RD
WELLINGTON, FL 334678461 US

Name and Address of New Registered Agent:

GLASER, STEFANI
5504 HOMELAND RD
WELLINGTON, FL 334678461 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: STEFANI GLASER   04/22/2009

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD   ( ) Delete
Name: GLASER-ANTHES, STEFANI
Address: 7251 WEST PALMETTO PARK ROAD STE 203
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD   (X) Change ( ) Addition
Name: GLASER, STEFANI
Address: 7251 WEST PALMETTO PARK ROAD STE 203
City-St-Zip: BOCA RATON, FL 33433

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: STEFANI GLASER   PRES   04/22/2009

Electronic Signature of Signing Officer or Director   Date