

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029857

FILED
Jan 17, 2009
Secretary of State

Entity Name: MARKET MAKERS GROUP, INC.

Current Principal Place of Business:

20033 OCEAN KEY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

P.O BOX 970277
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 65-1090149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, MICHAEL J
20033 OCEAN KEY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

WALSH, MICHAEL
20033 OCEAN KEY DRIVE
BOCA RATON, FL 33498 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: MICHAEL WALSH

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALSH, MICHAEL J
Address: 20033 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALSH, MICHAEL
Address: 20033 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: MICHAEL WALSH

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date