

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036916

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: MDM GROUP HOLDINGS LIMITED, INC.

## Current Principal Place of Business:

1012 EAST BROWARD BLVD  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

615 4TH KEY DRIVE  
FT LAUDERDALE, FL 33304

## Current Mailing Address:

1012 EAST BROWARD BLVD  
FT LAUDERDALE, FL 33301

## New Mailing Address:

615 4TH KEY DRIVE  
FT LAUDERDALE, FL 33304

FEI Number: 52-2306257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOTLER, MICHAEL I ESQ  
C/O SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLE  
54 SW BOCA RATON BLVD  
BOCA RATON, FL 33432 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: DPST ( ) Delete  
Name: MARKOFF, MICKEY  
Address: 1012 EAST BROWARD BLVD  
City-St-Zip: FT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: MARKOFF, MICKEY  
Address: 615 4TH KEY DRIVE  
City-St-Zip: FT LAUDERDALE, FL 33304

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: MICKEY MARKOFF

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date