

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052678

FILED
Aug 30, 2008
Secretary of State

Entity Name: BULLSEYE NMARKETING GROUP, INC.

Current Principal Place of Business:

C/O MARK D COHEN, P.A., PRESIDENTIAL CIR
STE 435 SO. 4000 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O MARK D COHEN, P.A., PRESIDENTIAL CIR
STE 435 SO. 4000 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-3743159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D P.A.
PRESIDENTIAL CIR STE 435 S
4000 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRABARNICK, HOPE
Address: PRESIDENTIAL CIR #435 S 4000 HOLLYWOOD BLV
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRABARNICK, LARRY
Address: PRESIDENTIAL CIR #435 S 4000 HOLLYWOOD BLV
City-St-Zip: HOLLYWOOD, FL 33021

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: LARRY GRABARNICK

D

08/30/2008

Electronic Signature of Signing Officer or Director

_____ Date