

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107254

FILED
Apr 15, 2009
Secretary of State

Entity Name: MONOGRAM MARKETING, INC.

Current Principal Place of Business:

2875 NE 191 STREET,
STE 200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET,
STE 200
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 04-3587769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFORD N. REINHARD, P.A.
1290 WESTON ROAD
SUITE 201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROSS TRAGER
11011 SHERIDAN ST.
SUITE 310
COOPER CITY, FL 33026 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: ROSS TRAGER

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPIEGELMAN, PHILIP
Address: 2875 NE 191 STREET, #200
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: SPIEGELMAN, IRENE
Address: 1305 SE 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PHILIP SPIEGELMAN

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date