

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024938

FILED
Apr 30, 2009
Secretary of State

Entity Name: GRAPHICS MASTER GROUP, INC.

Current Principal Place of Business:

12208 N.W. 106 TH. COURT
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

12208 N.W. 106 TH. COURT
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 20-4346907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANBURY, GUILLERMO A COO
882 GARNET CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

STANBURY, GUILLERMO A COO
1322 GARDEN ROAD
WESTON, FL 33326 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANBURY, GUILLERMO A COO
Address: 882 GARNET CIRCLE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: PRZYGOCKI, PETER A
Address: 18001 N.W. 5 TH. AVENUE
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STANBURY, GUILLERMO A COO
Address: 1322 GARDEN ROAD
City-St-Zip: WESTON, FL 33326

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: GUILLERMO STANBURY

COO

04/30/2009

Electronic Signature of Signing Officer or Director

Date