

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049481

FILED
Apr 15, 2009
Secretary of State

Entity Name: A T GLOBAL MARKETING, INC.

Current Principal Place of Business:

20515 EAST COUNTRY CLUB DRIVE STE. 1846
AVENTURA, FL 33180

New Principal Place of Business:

20515.E COUNTRY CLUB DR #1446
AVENTURA, FL 33180

Current Mailing Address:

20515 EAST COUNTRY CLUB DRIVE STE. 1446
#1446
AVENTURA, FL 33180

New Mailing Address:

20515.E COUNTRY CLUB DR #1446
AVENTURA, FL 33180

FEI Number: 11-3688292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPAZ, ASI
20515 EAST COUNTRY CLUB DRIVE STE. 1846
#1846
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TOPAZ, ASI
20515 EAST COUNTRY CLUB DRIVE STE. 1846
#1446
AVENTURA, FL 33180 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: ASI TOPAZ

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOPAZ, ASI
Address: 20515 E.COUNTRY CLUB DR. SUITE#1846
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOPAZ, ASI
Address: 20515 E.COUNTRY CLUB DR. SUITE#1446
City-St-Zip: AVENTURA, FL 33180 US

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: ASI TOPAZ

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date