

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061021

**FILED**  
**Mar 23, 2009**  
**Secretary of State**

**Entity Name:** CHOICE MARKETING GROUP, INC.

**Current Principal Place of Business:**

6598 SOUTHPORT DRIVE  
BOYNTON BEACH, FL 33472

**New Principal Place of Business:**

**Current Mailing Address:**

6598 SOUTHPORT DRIVE  
BOYNTON BEACH, FL 33472

**New Mailing Address:**

**FEI Number:** 20-0050050

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BELKIN & ASSOCIATES, P.A.  
1489 W PALMETTO ROAD STE 497  
BOCA RATON, FL 33486 US

**Name and Address of New Registered Agent:**

KLEIN, SHARON A  
6598 SOUTHPORT DRIVE  
BOYNTON BEACH, FL 33472 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:** SHARON KLEIN

03/23/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D ( ) Delete  
**Name:** KLEIN, SHARON  
**Address:** 6598 SOUTHPORT DRIVE  
**City-St-Zip:** BOYNTON BEACH, FL 33472

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** D (X) Change ( ) Addition  
**Name:** KLEIN, SHARON D  
**Address:** 6598 SOUTHPORT DRIVE  
**City-St-Zip:** BOYNTON BEACH, FL 33472

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:** SHARON KLEIN

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date