

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066928

FILED
Apr 29, 2010
Secretary of State

Entity Name: MARKET ANALYTICS GROUP, INC.

Current Principal Place of Business:

2655 LE JEUNE RD
#1110
MIAMI, FL 33134

New Principal Place of Business:

1131 OBISPO AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE RD
#1110
MIAMI, FL 33134

New Mailing Address:

1131 OBISPO AVENUE
CORAL GABLES, FL 33134

FEI Number: 86-1067904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, KATHERINE M
2655 LE JEUNE RD
SUITE 1110
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COOLEY, KATHERINE M
1131 OBISPO AVENUE
CORAL GABLES, FL 33134 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: KATHERINE M COOLEY

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COOLEY, KATHERINE M
Address: 1131 OBISPO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: KATHERINE M COOLEY

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date