

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073088

FILED
Jul 07, 2008
Secretary of State

Entity Name: MOMENTUM MARKETING GROUP, CORP.

Current Principal Place of Business:

1081 NE 85TH STREET
MIAMI, FL 33138

New Principal Place of Business:

1031 IVES DAIRY ROAD
228
MIAMI, FL 33179

Current Mailing Address:

1081 NE 85TH STREET
MIAMI, FL 33138

New Mailing Address:

1031 IVES DAIRY ROAD
228
MIAMI, FL 33179

FEI Number: 20-0073000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODES, DEREK J
1081 NE 85TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

HODES, DEREK J
1031 IVES DAIRY ROAD
228
MIAMI, FL 33179 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:

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: HODES, DEREK J
Address: 1081 NE 85TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: VP () Delete
Name: HODES, JACQUELINE G
Address: 1081 NE 85TH STREET
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: HODES, DEREK J
Address: 1031 IVES DAIRY ROAD, SUITE 228
City-St-Zip: MIAMI, FL 33179 US

Title: VP (X) Change () Addition
Name: HODES, JACQUELINE G
Address: 1031 IVES DAIRY ROAD, SUITE 228
City-St-Zip: MIAMI, FL 33179 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: DEREK HODES

P,T

07/07/2008

Electronic Signature of Signing Officer or Director

Date