

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074274

FILED
Feb 09, 2009
Secretary of State

Entity Name: THE MACSATA-KORNEGAY GROUP, INC.

Current Principal Place of Business:

2625 NE 14TH AVE, NO GC-106
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

2625 NE 14TH AVE, NO GC-106
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 04-3766565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACSATA, BRANDON M
501 SE 2ND STREET
NO. 1237
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MACSATA, BRANDON M
2625 NE 14TH AVE., NO GC-106
FT LAUDERDALE, FL 33334 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACSATA, BRANDON M
Address: 501 SE 2ND STREET, APARTMENT 1237
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: SEC () Delete
Name: KILMER, MELISSA
Address: 27350 NANTICKE ROAD
City-St-Zip: SALISBURY, MD 21801 US

Title: VP () Delete
Name: COYLE, CHERYL L
Address: 10 OAK HILL DRIVE
City-St-Zip: EAST HAVEN, CT 06513 US

Title: TREA () Delete
Name: BELISLE, PAUL O
Address: 108 RIVER COURT
City-St-Zip: WILMINGTON, NC 28412 US

Title: VP () Delete
Name: LENA, CHRISTIAN
Address: 1306 ARIZONA AVENUE - APARTMENT F
City-St-Zip: SANTA MONICA, CA 90404 US

Title: VP () Delete
Name: KORNEGAY, AMANDA E
Address: 501 SE 2ND STREET, NO. 612
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACSATA, BRANDON M
Address: 2625 NE 14TH AVE., NO GC-106
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KORNEGAY, AMANDA E
Address: 124 WALNUT STREET - #203
City-St-Zip: WILMINGTON, NC 28401 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: BRANDON M. MACSATA

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date