

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085442

Entity Name: PCR MARKETING GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

13301 SW 80 RD
MIAMI, FL 33156

New Principal Place of Business:

10 NE 16TH COURT
DELRAY BEACH, FL 33444

Current Mailing Address:

13301 SW 80 RD
MIAMI, FL 33156

New Mailing Address:

10 NE 16TH COURT
DELRAY BEACH, FL 33444

FEI Number: 65-1199982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHAN, PERRY C
13301 SW 80 RD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ROHAN, PERRY C
10 NE 16TH COURT
DELRAY BEACH, FL 33444 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: PERRY ROHAN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROHAN, PERRY C
Address: 13301 SW 80 RD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROHAN, PERRY C
Address: 10 NE 16TH COURT
City-St-Zip: DELRAY BEACH, FL 33444

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: PERRY ROHAN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date