

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098632

Entity Name: CYBERCLICK MARKETING, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

20191 E COUNTRY CLUB DRIVE
TS8
AVENTURA, FL 33180

New Principal Place of Business:

20801 BISCAYNE BLVD
4TH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

20191 E COUNTRY CLUB DRIVE
TS8
AVENTURA, FL 33180

New Mailing Address:

20801 BISCAYNE BLVD
4TH FLOOR
AVENTURA, FL 33180

FEI Number: 41-2108566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANDY, IRENE
Address: 20191 E. COUNTRY CLUB DR TS8
City-St-Zip: AVENTURA, FL 33180

Title: P/S () Delete
Name: LANDY, IRENE
Address: 20191 E. COUNTRY CLUB DR. TS8
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P/S (X) Change () Addition
Name: LANDY, IRENE
Address: 20191 E. COUNTRY CLUB DR. TS8
City-St-Zip: AVENTURA, FL 33180

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: IRENE LANDY

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date