

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103695

FILED
Apr 19, 2009
Secretary of State

Entity Name: CERTIFIED MARKETING CONSULTING, INC.

Current Principal Place of Business:

5528 AMERICAN CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

C/O MURRAY J COHEN P.C.
10330 CAMELBACK LN
BOCA RATON, FL 33498

New Mailing Address:

C/O MURRAY J COHEN P.A.
10330 CAMELBACK LN
BOCA RATON, FL 33498

FEI Number: 20-0247241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY J COHEN P.A.
10330 CAMELBACK LANE
BOCA RATON, FL 33498 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: MR () Delete
Name: CROKE, JEREMIAH
Address: 5528 AMERICAN CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MRS () Delete
Name: CROKE, DETRA
Address: 5528 AMERICAN CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEREMIAH CROKE

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date