

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113020

Entity Name: DOUBLE M MARKETING INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

2673 CYPRESS LANE
WESTON, FL 33332

New Principal Place of Business:

3700 ISLAND BOULEVARD
C401
AVENTURA, FL 33160

Current Mailing Address:

2673 CYPRESS LANE
WESTON, FL 33332

New Mailing Address:

3700 ISLAND BOULEVARD
C401
AVENTURA, FL 33160

FEI Number: 20-0329906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROFF, JANET J
11900 BISCAYNE BLVD., STE. 720
MIAMI, FL 33181 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: DVS () Delete
Name: SCHWARTZ, JERRY
Address: 2673 CYPRESS LANE
City-St-Zip: WESTON, FL 33332

Title: P () Delete
Name: SCHWARTZ, HARRIETTE
Address: 2673 CYPRESS LANE
City-St-Zip: WESTON, FL 33332

Title: DVS (X) Delete
Name: SCHWARTZ, JERRY
Address: 3700 ISLAND BLVD. C401
City-St-Zip: AVENTURA, FL 33160

Title: DVS (X) Delete
Name: SCHWARTZ, HARRIETTE
Address: 3700 ISLAND BLVD. C401
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: SCHWARTZ, JERRY
Address: 3700 ISLAND BOULEVARD, C401
City-St-Zip: AVENTURA, FL 33160

Title: P (X) Change () Addition
Name: SCHWARTZ, HARRIETTE
Address: 3700 ISLAND BOULEVARD, C401
City-St-Zip: AVENTURA, FL 33160

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: JERRY SCHWARTZ

DVS

01/09/2009

Electronic Signature of Signing Officer or Director

Date