

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000150533

Entity Name: M & J COMMUNICATIONS, INC.

FILED
Oct 06, 2009
Secretary of State**Current Principal Place of Business:**2175 N STATE RD 7
MARGATE, FL 33063 US**New Principal Place of Business:****Current Mailing Address:**2175 N STATE RD 7
MARGATE, FL 33063 US**New Mailing Address:**

FEI Number: 45-0531115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:MARTIN, MINDY
2175 N STATE RD 7
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**MARTIN, JEFFREY D
2175 N STATE RD 7
MARGATE, FL 33063 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: JEFFREY D. MARTIN

10/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P,D () Delete
Name: MARTIN, MINDY
Address: 2175 N STATE RD 7
City-St-Zip: MARGATE, FL 33063 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P,D (X) Change () Addition
Name: MARTIN, JEFFREY D
Address: 2175 N STATE RD 7
City-St-Zip: MARGATE, FL 33063 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: JEFFREY D. MARTIN

P,D

10/06/2009

Electronic Signature of Signing Officer or Director

Date