

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152999

Entity Name: MAJESTIC MARKETING, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1011 W. HERITAGE CLUB CIRCLE
DELRAY BCH, FL 33483

New Principal Place of Business:

9485 COBBLESTONE CREEK DR.
BOYNTON BEACH, FL 33472

Current Mailing Address:

1011 W. HERITAGE CLUB CIRCLE
DELRAY BCH, FL 33483

New Mailing Address:

9485 COBBLESTONE CREEK DR.
BOYNTON BEACH, FL 33472

FEI Number: 33-1082164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF JOSHUA M. MITTENTHAL,P.A
5499 N FEDERAL HWY STE K
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

THE LAW OFFICE OF JOSHUA M. MITTENTHAL,P.A
9485 COBBLESTONE CREEK DR.
BOYNTON BEACH, FL 33472 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: JOE RODRIGUEZ

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, JOE
Address: 1011 W. HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BCH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, JOE
Address: 1011 W. HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BCH, FL 33472

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: JOE RODRIGUEZ

MR.

03/23/2009

Electronic Signature of Signing Officer or Director

Date