

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073300

Entity Name: CEO PUBLISHING GROUP, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3440 HOLLYWOOD BLVD, STE 415
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

P O BOX 630428
MIAMI, FL 33163

New Mailing Address:

FEI Number: 20-1083019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
ATTN: EDWARD T. YEVOLI, ESQUIRE
1500 NORTH FEDERAL HIGHWAY, STE. 250
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SAFDEYE, JACOB A
3440 HOLLYWOOD BLVD.
SUITE 415
HOLLYWOOD, FL 33021 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: JACOB SAFDEYE

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: KASSIN, YVETTE
Address: PO BOX 630428
City-St-Zip: MIAMI, FL 33163

Title: CEO () Delete
Name: SAFDEYE, JACOB
Address: PO BOX 630428
City-St-Zip: MIAMI, FL 33163

Title: SEC () Delete
Name: KASSIN, YVETTE
Address: PO BOX 630428
City-St-Zip: MIAMI, FL 33163

Title: CFO () Delete
Name: SAFDEYE, JACOB
Address: PO BOX 630428
City-St-Zip: MIAMI, FL 33163

Title: VP () Delete
Name: KASSIN, SALOMON T
Address: PO BOX 630428
City-St-Zip: MIAMI, FL 33163

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JACOB SAFDEYE

CEO

04/14/2009

Electronic Signature of Signing Officer or Director

Date