

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073375

FILED
Apr 15, 2009
Secretary of State

Entity Name: FIRST FINANCIAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1221 BRICKELL AVE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

250 NE 3RD AVENUE
#212
DELRAY BEACH, FL 33444

Current Mailing Address:

1221 BRICKELL AVE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

250 NE 3RD AVENUE
#212
DELRAY BEACH, FL 33444

FEI Number: 52-1713695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABLON, JOSHUA D
250 NE 3RD AVE
212
DELRAY BEACH, FL 33444 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: PSTD () Delete
Name: JABLON, JOSHUA D
Address: 1221 BRICKELL AVE., 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JABLON, JOSHUA D
Address: 250 NE 3RD AVE, #212
City-St-Zip: DELRAY BEACH, FL 33444

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: JOSHUA D. JABLON

PSTD

04/15/2009

Electronic Signature of Signing Officer or Director

Date