

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143017

Entity Name: GROUP M, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

4505 N. MERIDIAN AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 398686
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 57-1214099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, ANTONY
4505 N MERIDIAN AVENUE
MIAMI BEACH, FL 33140 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: D () Delete
Name: MURRAY, ANTONY
Address: 8300 SW 161 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: D () Delete
Name: MARDINI, DAVID
Address: 1800 SUNSET HARBOUR DRIVE #1110
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTONY MURRAY

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date