

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168307

FILED  
Aug 31, 2009  
Secretary of State

Entity Name: AMERICAN TARGET MARKETING, INC.

## Current Principal Place of Business:

2234 FEDERAL HIGHWAY  
#291  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 3137  
LAKE WORTH, FL 33465 US

## New Mailing Address:

2234 FEDERAL HIGHWAY  
#291  
BOCA RATON, FL 33431 US

FEI Number: 22-3904731      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POLNAL, JAMES  
107 YACHT CLUB WAY #104  
HYPOLUXO, FL 33462 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: HOWARD, SANDY  
Address: 536 HIDDEN PATH  
City-St-Zip: BATTLEBORO, NC 27809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES A. POLNAC

RA

08/31/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date