

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065818

FILED
Jun 09, 2009
Secretary of State

Entity Name: BRAYLON EDWARDS MARKETING GROUP, INC.

Current Principal Place of Business:

600 CALIFORNIA STREET
18TH FLOOR
SAN FRANCISCO, CA 94108 US

Current Mailing Address:

600 CALIFORNIA STREET
18TH FLOOR
SAN FRANCISCO, CA 94108 US

New Principal Place of Business:

3839 NW BOCA RATON BLVD.
100
BOCA RATON, FL 33431 US

New Mailing Address:

3839 NW BOCA RATON BLVD.
100
BOCA RATON, FL 33431 US

FEI Number: 20-2798102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 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: P,D () Delete
Name: EDWARDS, BRAYLON
Address: 600 CALIFORNIA STREET, 18TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108 US

Title: VP,T () Delete
Name: PLATER, MALESA
Address: 600 CALIFORNIA STREET, 18TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108 US

Title: S () Delete
Name: PLATER, CHARLES
Address: 600 CALIFORNIA STREET, 18TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: EDWARDS, BRAYLON
Address: 3839 NW BOCA RATON BLVD. #100
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP,T (X) Change () Addition
Name: PLATER, MALESA
Address: 3839 NW BOCA RATON BLVD. #100
City-St-Zip: BOCA RATON, FL 33431 US

Title: S (X) Change () Addition
Name: PLATER, CHARLES
Address: 3839 NW BOCA RATON BLVD. #100
City-St-Zip: BOCA RATON, FL 33431 US

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: MALESA PLATER

VP

06/09/2009

Electronic Signature of Signing Officer or Director

_____ Date