

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090767

Entity Name: M & N MARKETING GROUP, INC.

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

12511 WESTBERRY HIDEAWAY DRIVE
JACKSONVILLE, FL 32223

New Principal Place of Business:

6072 KITTIWAKE DRIVE
LAKELAND, FL 33809

Current Mailing Address:

12511 WESTBERRY HIDEAWAY DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

64 MOORE ROAD
AKRON, OH 44319

FEI Number: 20-3125045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGY, MONICA L
12511 WESTBERRY HIDEAWAY DRIVE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

NAGY, MONICA L
64 MOORE ROAD
AKRON, FL 44319 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:

07/25/2008

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: PD () Delete
Name: NAGY, MONICA L
Address: 12511 WESTBERRY HIDEAWAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAGY, MONICA L
Address: 64 MOORE ROAD
City-St-Zip: AKRON, OH 44319PR

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: MONICA L NAGY

MLG

07/25/2008

Electronic Signature of Signing Officer or Director

Date