

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156420

Entity Name: EDCJ MARKETING GROUP INC

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

10105 NW 35 ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10105 NW 35 ST
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-3855096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, EUGENE D
10101 NW 35 ST
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CARTER, EUGENE D
10105 NW 35 ST
CORAL SPRINGS, FL 33065 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: _____

Electronic Signature of Registered Agent

08/28/2008

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: VP () Delete
Name: CARTER, EUGENE D
Address: 10105 NW 35 ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARTER, EUGENE D
Address: 10105 NW 35 ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: EUGENE D CARTER

Electronic Signature of Signing Officer or Director

PRES

08/28/2008

Date