

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014437

FILED
Jan 22, 2009
Secretary of State

Entity Name: AKL MARKETING & CONSULTING, INC.

Current Principal Place of Business:

8388 VIA LEONESSA
BOCA RATON, FL 334332218 US

New Principal Place of Business:

10733 CASTLE OAK DR
BOYNTON BEACH, FL 334734800 US

Current Mailing Address:

8388 VIA LEONESSA
BOCA RATON, FL 334332218 US

New Mailing Address:

10733 CASTLE OAK DR
BOYNTON BEACH, FL 334734800 US

FEI Number: 20-4263285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, ANGELA
8388 VIA LEONESSA
BOCA RATON, FL 334332218 US

Name and Address of New Registered Agent:

LEONARD, ANGELA
10733 CASTLE OAK DR
BOYNTON BEACH, FL 334734800 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEONARD, ANGELA
Address: 8388 VIA LEONESSA
City-St-Zip: BOCA RATON, FL 334332218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEONARD, ANGELA
Address: 10733 CASTLE OAK DR
City-St-Zip: BOYNTON BEACH, FL 334734800

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: ANGELA LEONARD

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date