

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117428

Entity Name: COSMO MARKETING GROUP, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

9623 SHEPARD PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

9623 SHEPARD PLACE
WELLINGTON, FL 33414

New Mailing Address:

PO BOX 212407
ROYAL PALM BEACH, FL 33421

FEI Number: 20-5852662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORETTI, GARY
9662 SHEPARD PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FIORETTI, GARY
9623 SHEPARD PLACE
WELLINGTON, FL 33414 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: GARY FIORETTI

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBSTER, DENA
Address: P. O. BOX 212407
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: SEC () Delete
Name: WEBSTER, DENA
Address: P. O. BOX 212407
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: ADORNA, JAMES
Address: P. O. BOX 212407
City-St-Zip: ROYAL PALM BEACH, FL 33421 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: DENA WEBSTER

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date