

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000737

FILED
Jul 30, 2008
Secretary of State

Entity Name: ABLE MARKETING MANAGEMENT GROUP INC.

Current Principal Place of Business:

1154 POMPANO PARKWAY
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1154 POMPANO PARKWAY
POMPANO BEACH, FL 33069

New Mailing Address:

2112 CYPRESS BEND DR. SOUTH #502
#502
POMPANO BEACH, FL 33069

FEI Number: 32-0191615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIERNAN, THOMAS B
2112 CYPRESS BEND DR. SOUTH
502
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

KIERNAN, TAMARA W
2112 CYPRESS BEND DR. SOUTH
502
POMPANO BEACH, FL 33069 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: TAMARA WHRITNER KIERNAN

07/30/2008

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: P () Delete
Name: TAMARA, KIERNAN S
Address: 2112 CYPRESS BEND DR. SOUTH #502
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TAMARA WHRITNER KIERNAN

P

07/30/2008

Electronic Signature of Signing Officer or Director

Date