

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070484

Entity Name: MARKING GROUP, INC.

FILED  
Mar 05, 2009  
Secretary of State

## Current Principal Place of Business:

11550 NW 56 DR, 107  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

11550 NW 56 DR,  
#107  
CORAL SPRINGS, FL 33076

## Current Mailing Address:

11550 NW 56 DR, 107  
CORAL SPRINGS, FL 33076

## New Mailing Address:

PO BOX 8443  
CORAL SPRINGS, FL 33075

FEI Number: 26-0377040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORENS, LEA  
4630 N UNIVERSITY DR SUITE 408  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

FLORENS, LEA  
11550 NW 56 DR.  
#107  
CORAL SPRINGS, FL 33067 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: LEA FLORENS

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FLORENS, LEA  
Address: 4630 N UNIVERSITY DR SUITE 408  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V ( ) Delete  
Name: RABCHINSKY, SHARON  
Address: 4630 N UNIVERSITY DR SUITE 408  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S ( ) Delete  
Name: RABCHINSKY, JESSICA  
Address: 4630 N UNIVERSITY DR SUITE 408  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FLORENS, LEA  
Address: 11550 NW 56 DR., #107  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V (X) Change ( ) Addition  
Name: RABCHINSKY, SHARON  
Address: 11550 NW 56 DR., #107  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S (X) Change ( ) Addition  
Name: RABCHINSKY, JESSICA  
Address: 11550 NW 56 DR., #107  
City-St-Zip: CORAL SPRINGS, FL 33067

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: LEA FLORENS

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date