

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106918

FILED
Apr 20, 2009
Secretary of State

Entity Name: GOAL ADVERTISING, MARKETING AND PROMOTIONS INC.

Current Principal Place of Business:

19050 SW 4TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1819 S INLET DRIVE
MARCO ISLAND, FL 34145

Current Mailing Address:

19050 SW 4TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

1819 S INLET DRIVE
MARCO ISLAND, FL 34145

FEI Number: 26-1104849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, MARIA C
19050 SW 4TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ANGEL, MARIA C
1819 S INLET DRIVE
MARCO ISLAND, FL 34145 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: MARIA C ANGEL

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANGEL, MARIA C
Address: 19050 SW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete
Name: SANCHEZ, ERIC C
Address: 19050 SW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANGEL, MARIA C
Address: 1819 S INLET DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP (X) Change () Addition
Name: SANCHEZ, ERIC C
Address: 19040 SW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 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: ERIC C SANCHEZ

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date