

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114890

Entity Name: MASS MARKETING GROUP, INC.

FILED  
Jul 22, 2008  
Secretary of State

## Current Principal Place of Business:

235 LESLIE LANE  
LAKE MARY, FL 32746

## New Principal Place of Business:

280 RONALD REAGAN BLVD  
216  
LONGWOOD, FL 32750

## Current Mailing Address:

235 LESLIE LANE  
LAKE MARY, FL 32746

## New Mailing Address:

280 RONALD REAGAN BLVD  
216  
LONGWOOD, FL 32750

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASSIMINO, JOHN P  
235 LESLIE LANE  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

MASSIMINO, JOHN P  
280 RONALD REAGAN BLVD  
LONGWOOD, FL 32750 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: JOHN MASSIMINO

07/22/2008

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: MASSIMINO, JOHN P  
Address: 235 LESLIE LANE  
City-St-Zip: LAKE MARY, FL 32746 US

## 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: JOHN MASSIMINO

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date