

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004347

FILED
Apr 11, 2009
Secretary of State

Entity Name: RACK-A-FELLA PROMOTIONS INC

Current Principal Place of Business:

990 NORTH EAST 160 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

6449 RACQUET CLUB DR
LAUDERHILL, FL 33319 US

Current Mailing Address:

990 NORTH EAST 160 STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

6449 RACQUET CLUB DR
LAUDERHILL, FL 33319 US

FEI Number: 26-1740927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTIE, MARLANDO R SR
3131 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CHRISTIE, MARLANDO R SR
6449 RACQUET CLUB DR
LAUDERHILL, FL 33319 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: MCHRISTIE

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTIE, MARLANDO R SR
Address: 3131 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: JONES, TANZIA S
Address: 990 NORTH EAST 160 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D (X) Delete
Name: SCOTT, DELVIN
Address: 3020 NORTH WEST 174 STREET
City-St-Zip: MIAMI, FL 33056 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRISTIE, MARLANDO R SR
Address: 6449 RACQUET CLUB DR
City-St-Zip: LAUDERHILL, FL 33319 US

Title: D (X) Change () Addition
Name: FAGAN, NAHEEL C
Address: 6449 RACQUET CLUB DR
City-St-Zip: LAUDERHILL, FL 33319 US

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: MCHRISTIE

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date