

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016265

FILED
Apr 30, 2009
Secretary of State

Entity Name: ACJ MARKETING GROUP, INCORPORATED

Current Principal Place of Business:

18151 ROYAL PALM BLVD
102
FORT LAUDERDALE, FL 33065

Current Mailing Address:

18151 ROYAL PALM BLVD
102
FORT LAUDERDALE, FL 33065

New Principal Place of Business:

1985 EAST HALLANDALE BEACH BLVD
747
HALLANDALE, FL 33009

New Mailing Address:

1985 EAST HALLANDALE BEACH BLVD
747
HALLANDALE, FL 33009

FEI Number: 26-1969449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTIN, RICHARD ESQ
4300 N UNIVERSITY DRIVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATALANO, ANTHONY
Address: 18151 ROYAL PALM BLVD APT 102
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP,S (X) Delete
Name: PERRY, CLIFFORD
Address: 1941 WASHINGTON ST APT 4
City-St-Zip: HOLLYWOOD, FL 33020

Title: TREA (X) Delete
Name: CATALANO, JOSEPH
Address: 4402 NW 20 ST
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PERRY, CLIFFORD J
Address: 1835 EAST HALLANDALE BEACH BLVD SUITE 747
City-St-Zip: HALLANDALE, FL 33009

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

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: CLIFFORD J PERRY

PST

04/30/2009

Electronic Signature of Signing Officer or Director

Date