

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016265

FILED
May 01, 2011
Secretary of State

Entity Name: ACJ MARKETING GROUP, INCORPORATED

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD
747
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
747
HALLANDALE, FL 33009

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: MENEZES, FELIPE F
Address: 1835 EAST HALLANDALE BEACH BLVD SUITE 747
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: PERRY, CLIFFORD T
Address: 1835 EAST HALLANDALE BEACH BLVD SUITE 747
City-St-Zip: HALLANDALE, FL 33009

Title: DIR
Name: CLIFFORD J, PERRY
Address: 1835 EAST HALLANDALE BEACH BLVD SUITE 747
City-St-Zip: HALLANDALE, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: DIRECTOR

CJP

05/01/2011

Electronic Signature of Signing Officer or Director

Date