

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018176

FILED
Jan 06, 2009
Secretary of State

Entity Name: J & W INTERNATIONAL MARKETING GROUP, INC.

Current Principal Place of Business:

6244 CLARK CENTER AVENUE
BUILDING 3
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

6244 CLARK CENTER AVENUE
BUILDING 3
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGLICH, DAVIS S
1515 RINGLING BOULEVARD
10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LEVITT, JAREN M
1515 RINGLING BOULEVARD
10TH FLOOR
SARASOTA, FL 34236 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: JAREN LEVITT

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LEVITT, JAREN M
Address: 3993 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242

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: JAREN LEVITT

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date