

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060440

FILED
Feb 28, 2009
Secretary of State

Entity Name: MASS MARKETING ENTERPRISES, INC

Current Principal Place of Business:

9805 ARBOR OAKS LANE
105
BOCA RATON, FL 33428

New Principal Place of Business:

2 S. BISCAYNE BLVD
1650
MIAMI, FL 33131

Current Mailing Address:

PO BOX 5354
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

2 S. BISCAYNE BLVD
1650
MIAMI, FL 33131

FEI Number: 80-0201653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTONE, ROBERT
9805 ARBOR OAKS LANE
105
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

STEWART, MICHAEL D
2 S. BISCAYNE BLVD
1650
MIAMI, FL 33131 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: MICHAEL D. STEWART

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERSTONE, ROBERT
Address: BOX 5354
City-St-Zip: LIGHTHOUSE POINT, FL 33074 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: MICHAEL D. STEWART

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02/28/2009

Electronic Signature of Signing Officer or Director

Date