

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077626

FILED
Apr 14, 2009
Secretary of State

Entity Name: STARFISH MARKETING GROUP, INC.

Current Principal Place of Business:

902 NE 1ST STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

902 NE 1ST STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-3303635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPLAND, JANET
902 NE 1ST AVENUE
POMPANO BEACH, FL 33060 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: COPLAND, JANET
Address: 1361 SE 9TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: MONTALI, LAWRENCE R JR.
Address: 3315 MAPLE LANE
City-St-Zip: DAVIE, FL 33328

Title: SEC () Delete
Name: O'NEIL, SEAN
Address: 333 LAS OLAS WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TREA () Delete
Name: TAYLOR, ROD
Address: 1826 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JANET COPLAND

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date