

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000080527

Entity Name: BJ MARKETING GROUP, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

920 MOHAWK ST
BLDG I, UNIT #202
LEWISTON, NY 14092

New Principal Place of Business:

1766 DONEGAL DRIVE
MELBOURNE, FL 32940

Current Mailing Address:

1766 DONEGAL DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 26-3285512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIAMONTE, BRENDA J
920 MOHAWK ST
LEWISTON, FL 14092 US

Name and Address of New Registered Agent:

BIAMONTE, JOSEPH
1766 DONEGAL DRIVE
MELBOURNE, FL 32940 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: JOSEPH BIAMONTE

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BIAMONTE, BRENDA J
Address: 920 MOHAWK ST
City-St-Zip: LEWISTON, NY 14092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BIAMONTE, JOSEPH
Address: 1766 DONEGAL DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: JOSEPH BIAMONTE

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date