

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053827

Entity Name: THE ADAM MARKO GROUP, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

4063 SALISBURY ROAD
STE 203
JACKSONVILLE, FL 32216 US

Current Mailing Address:

4063 SALISBURY ROAD
STE 203
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

13245 ATLANTIC BOULEVARD
#4316
JACKSONVILLE, FL 32225 US

New Mailing Address:

13245 ATLANTIC BOULEVARD
#4316
JACKSONVILLE, FL 32225 US

FEI Number: 59-3194954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, ADAM
4063 SALISBURY ROAD
STE 203
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MARKO, ADAM
13245 ATLANTIC BOULEVARD
#4316
JACKSONVILLE, FL 32225 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: ADAM MARKO

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARKO, ADAM
Address: 4063 SALISBURY ROAD STE 203
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARKO, ADAM
Address: 13245 ATLANTIC BOULEVARD, #4316
City-St-Zip: JACKSONVILLE, FL 32225

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: ADAM MARKO

PD

02/23/2009

Electronic Signature of Signing Officer or Director

Date