

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087296

FILED
Apr 16, 2009
Secretary of State

Entity Name: CHL MARKETING CONSULTANTS, INC.

Current Principal Place of Business:

4117 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

3221 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

4117 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

New Mailing Address:

3221 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

FEI Number: 65-0456845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, ALAN
4117 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LEVIN, ALAN
3221 TUSCANY WAY
BOYNTON BEACH, FL 33435 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVIN, ALAN T
Address: 4117 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP () Delete
Name: TOTOVIAN, ELIZABETH A
Address: 3221 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: SEC () Delete
Name: LEVIN, COREY H
Address: 150 NE 15TH AVENUE, APT# 356
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVIN, ALAN T
Address: 3221 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: ALAN LEVIN

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date