

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043411

FILED
Mar 24, 2009
Secretary of State

Entity Name: DOWN EAST MANAGEMENT GROUP, INC.

Current Principal Place of Business:

6383 NW 24 STREET
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

6383 NW 24 STREET
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0675579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOW, WARREN J
7000 W PALMETTO PARK ROAD STE 400
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KOZLOW, WARREN J
5850 CORAL RIDGE DRIVE
SUITE 201
CORAL SPRINGS, FL 33076 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: _____ 03/24/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GINSBURG, KAREN
Address: 6383 NW 24 ST
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: DVP () Change (X) Addition
Name: GINSBURG, LAURENCE
Address: 6383 NW 24TH ST
City-St-Zip: BOCA RATON, FL 33434

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: KAREN GINSBURG DP 03/24/2009
Electronic Signature of Signing Officer or Director Date