

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028845

FILED
Mar 18, 2009
Secretary of State

Entity Name: HORIZONS MARKETING GROUP INT'L, INC.

Current Principal Place of Business:

3520 WEST BROWARD BLVD
SUITE 218B
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3520 WEST BROWARD BLVD
SUITE 218B
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3520 WEST BROWARD BLVD
SUITE 119
FORT LAUDERDALE, FL 33312

New Mailing Address:

3520 WEST BROWARD BLVD
SUITE 119
FORT LAUDERDALE, FL 33312

FEI Number: 65-0736857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAHAM, ANDREW A
3520 WEST BROWARD BLVD
SUITE 218B
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

INGRAHAM, ANDREW A
3520 WEST BROWARD BLVD
SUITE 119
FORT LAUDERDALE, FL 33312 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: ANDREW A. INGRAHAM

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: INGRAHAM, ANDREW A
Address: 3520 WEST BROWARD BLVD, SUITE 218B
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V () Delete
Name: INGRAHAM, RICHARD M
Address: 511 NE 40TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: PRICE-INGRAHAM, MARIA
Address: 8555 N.W. 26TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: INGRAHAM, ANDREW A
Address: 3520 WEST BROWARD BLVD, SUITE 119
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ANDREW A. INGRAHAM

PCEO

03/18/2009

Electronic Signature of Signing Officer or Director

Date