

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000100772

FILED
Jan 26, 2009
Secretary of State**Entity Name:** EVENT MANAGEMENT GROUP, INC.**Current Principal Place of Business:**1231 NE 8TH AVENUE
FORT LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**1231 NE 8TH AVENUE
FORT LAUDERDALE, FL 33304**New Mailing Address:****FEI Number:** 65-0881285**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KENYON, RICHARD C
1231 NE 8TH AVENUE
FORT LAUDERDALE, FL 33304 US**Name and Address of New Registered Agent:**GAMBELLO, MARC
1231 NE 8TH AVENUE
FORT LAUDERDALE, FL 33304 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: MARC GAMBELLO

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAMBELLO, MARC G
Address: 1231 NE 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: OM (X) Delete
Name: KENYON, RICHARD C
Address: 1231 NE 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARC GAMBELLO

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date