

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040750

FILED
Apr 01, 2009
Secretary of State

Entity Name: PUBLISHERS MARKETING INDUSTRIES INC.

Current Principal Place of Business:

PO BOX 590777
TAMARAC, FL 33359

New Principal Place of Business:

3557 NW 53 CT
FT LAUDERDALE, FL 33309

Current Mailing Address:

P O BOX 590777
TAMARAC, FL 33359

New Mailing Address:

FEI Number: 65-0917626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, PONSER
P O BOX 590777
TAMARAC, FL 33359 US

Name and Address of New Registered Agent:

MICHAEL, PONSER
3557 NW 53 CT
FT LAUDERDALE, FL 33309 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PONSER, MICHAEL
Address: P O BOX 590777
City-St-Zip: TAMARAC, FL 33359

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL PONSER

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date