2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35453

FILED
Jan 11, 2009
Secretary of State

Entity Name: THE JEFFREY HART GROUP, INC.

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 3110
BOCA RATON, FL 33431

New Principal Place of Business:

4400 N. FEDERAL HIGHWAY
SUITE 210-5
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 1705
BOCA RATON, FL 33429

New Mailing Address:

3420 S. OCEAN BLVD.
PH U
HIGHLAND BEACH, FL 33487

FEI Number: 65-0252690 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OBLIGEN, JEFFREY S.
3420 SOUTH OCEAN BLVD.
PH U
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	OBLIGEN, JEFFREY S.,	
Address:	3420 SOUTH OCEAN BLVD.	
City-St-Zip:	HIGHLAND BEACH, FL 33487	

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: JEFFREY S. OBLIGEN PRES 01/11/2009

Electronic Signature of Signing Officer or Director Date