

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51150

Entity Name: THE MTJ, GROUP, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3001 GREENE ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

6430 VIA ROSA
BOCA RATON, FL 33433 US

Current Mailing Address:

3001 GREENE ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

6430 VIA ROSA
BOCA RATON, FL 33433 US

FEI Number: 65-0259980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELFT, MICHEAL
6430 VIA ROIA
BOCA RATON, FL 33314 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: P () Delete
Name: HELFT, MICHAEL
Address: 6430 VIA ROSA
City-St-Zip: BOCA RATON, FL 33314 US

Title: VTS () Delete
Name: HELFT, MICHAEL
Address: 6430 VIA ROSA
City-St-Zip: BOCA RATON, FL 33314 US

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: MICHAEL HELFT

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date