

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01233

FILED
Feb 26, 2009
Secretary of State

Entity Name: ADVANCED TECHNOLOGY GROUP MARKETING, INC.

Current Principal Place of Business:

200 S E 1 STREET
700
MIAMI, FL 33131 US

Current Mailing Address:

200 S E 1 STREET
700
MIAMI, FL 33131 US

New Principal Place of Business:

C/O CRAIR 8925 S W 148 STREET
218
MIAMI, FL 33176 US

New Mailing Address:

C/O CRAIR 8925 S W 148 STREET
218
MIAMI, FL 33176 US

FEI Number: 65-0317112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, RICHARD W
420 LINCOLN RD
#256
MIAMI BEACH, FL 33139 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: COHEN, MENAHEM
Address: 200 S E 1 STREET # 700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, MENAHEM
Address: C/O CRAIR 8925 S W 148 STREET # 218
City-St-Zip: MIAMI, FL 33176 US

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: MENAHEM COHEN

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date