P07000003613

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SUBJECT: Strategic Marketing Solutions of America, Inc. (Name of Corporation) DOCUMENT NUMBER: P07000003613 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **David Yarian** (Name of Contact Person) Strategic Marketing Solutions of America, Inc. (Firm/Company) 4309 Gray Oaks Drive (Address) Nashville, TN 37204 (City/State and Zip Code) For further information concerning this matter, please call: **David Yarian** (Name of Contact Person) Enclosed is a \$35.00 check made payable to the Department of State. **Street Address: Mailing Address: Amendment Section** Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, ange is submitted for a corporation organize or to change its registered office or registere		
1. The name of t	the corporation: Strategic Marketing Solu	utions of America, Inc.	
2. The principal	office address: 220 N. Hwy. 393, Santa	Rosa Beach, FL 32459	
3. The mailing a	address (if different): 4309 Gray Oaks D	rive, Nashville, TN 37204	
4. Date of incorp	poration/qualification: 1/9/2007	Document number: P0700003613	
	d street address of the current registered ages	nt and registered office on file with the	
	Paul Hill		
	492 W. Harborview		
	Santa Rosa Beach, FL 32459	if changed) and /or registered office	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):			
	David Yarian	PROF PAR	
	220 N. Hwy. 393		
	(P.O. Box NOT acceptable)	D.	
	Santa Rosa Beach, FL 32459]	
The street addre	ess of its registered office and the street ad be identical.	dress of the business office of its registered agent,	
Such change wa authorized by th	as authorized by resolution duly adopted be board, or the corporation has been notiful.	by its board of directors or by an officer so need in writing of the change.	
Signatu	urc of an object or director)	David Yarian, Vice President (Printed or typed name and title)	
I hereby accept I further agree to of my duties, an document is bei corporation has	the appointment as registered agent and to comply with the provisions of all statute and I am familiar with and accept the obliging filed merely to reflect a change in the is seen notified in writing of this change.	agree to act in this capacity. es relative to the proper and complete performance ation of my position as registered agent. Or, if this registered office address, I hereby confirm that the	
()	dana	September 10, 2007	
(Sig	gnature of Registered Agent)	(Date)	
If signing on be	chalf of an entity:		
Т)	Typed or Printed Name)		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

* * * FILING FEE: \$35.00 * * *

CR2E045 (8/05)