above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY STAGNER

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business: 1288 COUNTRY CLUB ROAD

GULF BREEZE, FL 32563

DOCUMENT# P99000038497

Current Mailing Address:

1288 COUNTRY CLUB ROAD GULF BREEZE, FL 32563

FEI Number: 59-3575229

Name and Address of Current Registered Agent:

STAGNER, PAUL F 3541 LAGUNA CT. GULF BREEZE, FL 32563 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | D | Title | VP |
|-----------------|----------------------|-----------------|----------------------|
| Name | STAGNER, PAUL F | Name | STAGNER, KIMBERLY |
| Address | 3541 LAGUNA CT. | Address | 3541 LAGUNA CT. |
| City-State-Zip: | GULF BREEZE FL 32563 | City-State-Zip: | GULF BREEZE FL 32563 |

I hereby 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

CFO

FILED Feb 20, 2019 Secretary of State 5034475863CC

Date

Certificate of Status Desired: Yes

02/20/2019

Date

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: GLOBAL SALES AND MARKETING GROUP, INC.