Entity Name: SOUTHERN SALES & MARKETING GROUP, INC.

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

5801 TRADE CENTER CT SUITE A VILLA RICA, GA 30180

Current Mailing Address:

DOCUMENT# F93000005847

5801 TRADE CENTER CT SUITE A VILLA RICA, GA 30180 US

FEI Number: 58-2013442

Name and Address of Current Registered Agent:

BEGGS & LANE 4405 COMMONS DRIVE EAST SUITE 102 DESTIN, FL 32541 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 | KEVIN M. HELMICH | | | 04/12/2019 |
|---------------------------|--|-----------------|---------------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | CEO | Title | CFO | |
| Name | HARBAUGH, KENNETH A | Name | HARBAUGH, KENNETH A | |
| Address | 5801 TRADE CENTER CT SUITE A | Address | 5801 TRADE CENTER CT SUITE A | |
| City-State-Zip: | VILLA RICA GA 30180 | City-State-Zip: | VILLA RICA GA 30180 | |
| Title | VPL | Title | DIRECTOR | |
| Name | WUENSCHER, JERRY | Name | HARBAUGH, KENNETH A | |
| Address | 1000 SOUTHERN PATIO PARKWAY | Address | 5801 TRADE CENTER CT | |
| City-State-Zip: | ROWESVILLE SC 29133 | City-State-Zip: | SUITE A VILLA RICA GA 30180 | |
| Title | VICE PRESIDENT OF FINANCE | | | |
| Name | HAMBY, ANNETTE | | | |
| Address | 5801 TRADE CENTER CT | | | |
| City-State-Zip: | VILLA RICA GA 30180 | | | |
| | | | | |

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

CEO

SIGNATURE: KENNETH ALAN HARBAUGH

Electronic Signature of Signing Officer/Director Detail

FILED Apr 12, 2019 Secretary of State 0379504929CC

Certificate of Status Desired: No

04/12/2019 Date