

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001722

FILED
Jan 06, 2010
Secretary of State

Entity Name: NEWELL SALES & MARKETING GROUP, INC.

Current Principal Place of Business:

3 GLENLAKE PARKWAY
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

3 GLENLAKE PARKWAY
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 36-4380718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010525 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: DSGC
Name: STIPANCICH, JOHN K
Address: 3 GLENLAKE PKWY
City-St-Zip: ATLANTA, GA 30328 US

Title: TD
Name: METZ, DALE
Address: 3 GLENLAKE PKWY.
City-St-Zip: ATLANTA, GA 30328 US

Title: ASD
Name: PETERSON, MICHAEL R
Address: 3 GLENLAKE PKWY
City-St-Zip: ATLANTA, GA 30328 US

Title: VP
Name: MARTIN, DOUGLAS
Address: 3 GLENLAKE PKWY.
City-St-Zip: ATLANTA, GA 30328 US

Title: CEO
Name: MCINTYRE, G. PENNY
Address: 3 GLENLAKE PKWY.
City-St-Zip: ATLANTA, GA 30328 US

Title: VP
Name: TURNER, BRADFORD R
Address: 3 GLENLAKE PKWY.
City-St-Zip: ATLANTA, GA 30328 US

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.

SIGNATURE: MICHAEL R. PETERSON

AS

01/06/2010

Electronic Signature of Signing Officer or Director

Date