

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002751

FILED
Jan 04, 2008
Secretary of State

Entity Name: SMALL GROUP SOLUTIONS, INC.

Current Principal Place of Business:

2950 E. FLAMINGO ROAD
STE L
LAS VEGAS, NV 89121 US

New Principal Place of Business:

3041 W HORIZON RIDGE PKWY
SUITE 170
HENDERSON, NV 89052 US

Current Mailing Address:

11 SANBORN LN SUITE 4
ELIOT, ME 03903 US

New Mailing Address:

FEI Number: 88-0499907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLINGER, SUZANNE
2006 SURFSIDE TERRACE
VERO BEACH, FL 32963 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: PC () Delete
Name: SANBORN, STEPHEN W
Address: 11 SANBORN LANE, STE #4
City-St-Zip: ELIOT, ME 03903 US

Title: ST () Delete
Name: SANBORN, RHEA I
Address: 11 SANBORN LANE, STE #4
City-St-Zip: ELIOT, ME 03903 US

Title: VP () Delete
Name: MARTUCCI, LOUIS J
Address: 192 JENNIFER LANE
City-St-Zip: YONKERS, NY 10710

Title: VP () Delete
Name: BARBER, JOHN C
Address: 150 CRAIGEMORE CIRCLE
City-St-Zip: AVON, CT 06001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RHEA I. SANBORN

ST

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date