2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002751

Entity Name: SMALL GROUP SOLUTIONS, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3041 W HORIZON RIDGE PKWY SUITE 170

HENDERSON, NV 89052 US

Current Mailing Address: New Mailing Address:

11 SANBORN LN SUITE 4 ELIOT, ME 03903 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLINGER, SUZANNE 2006 SURFSIDE TERRACE VERO BEACH, FL 32963 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC

Name: SANBORN, STEPHEN W
Address: 11 SANBORN LANE, STE #4
City-St-Zip: ELIOT, ME 03903 US

Title: S1

Name: SANBORN, RHEA I

Address: 11 SANBORN LANE, STE #4
City-St-Zip: ELIOT, ME 03903 US

Title: VP

Name: MARTUCCI, LOUIS J Address: 192 JENNIFER LANE City-St-Zip: YONKERS, NY 10710

Title: VP

Name: BARBER, JOHN C

Address: 150 CRAIGEMORE CIRCLE

City-St-Zip: AVON, CT 06001

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: RHEA I. SANBORN ST 01/05/2010