

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000595

FILED
Jan 04, 2008
Secretary of State

Entity Name: SAFETY MARKETING GROUP, INC.

Current Principal Place of Business:

16228 FLIGHT PATH DRIVE
BROOKSVILLE, FL 32604

New Principal Place of Business:

Current Mailing Address:

16228 FLIGHT PATH DRIVE
BROOKSVILLE, FL 32604

New Mailing Address:

FEI Number: 31-1229428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMEATON, MICHAEL W
16228 FLIGHT PATH DRIVE
BROOKSVILLE, FL 32604 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: C () Delete
Name: MCKIBBEN, JOHN
Address: PO BOX 3244
City-St-Zip: ERIE, PA 16508

Title: V () Delete
Name: DOOL, ROBERT
Address: 2909 S SPRUCE STREET
City-St-Zip: WICHITA, KS 67216

Title: D () Delete
Name: COWIE, TED
Address: 2425 SPEIGEL DRIVE STE A
City-St-Zip: GROVEPORT, OH 43125

Title: DT () Delete
Name: RANKIN, DAVID
Address: 3750 N 144 SERVICE ROAD
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: P () Delete
Name: SMEATON, MICHAEL W
Address: 16228 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 32604

Title: S () Delete
Name: SWAFFORD, JENNIFER
Address: 16228 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 32604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RANKIN, DAVID
Address: 16228 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: V (X) Change () Addition
Name: COWIE, TED
Address: 16228 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: T (X) Change () Addition
Name: WILLIAMS, SCOTT
Address: 16228 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: D (X) Change () Addition
Name: COPELAND, JULIE
Address: 16228 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

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: MICHAEL W SMEATON

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date