

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000000595

FILED
Jan 13, 2010
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

OFFICERS AND DIRECTORS:

Title: C
Name: WILLIAMS, SCOTT
Address: 16228 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: V
Name: COPELAND, JULIE
Address: 16228 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: T
Name: MURRAY, SHAWN
Address: 16228 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: D
Name: DINARDO, JIM
Address: 16228 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

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

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

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 W. SMEATON

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date