

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005094

FILED
Jun 24, 2009
Secretary of State

Entity Name: STUDENT MARKETING GROUP, INC.

Current Principal Place of Business:

777 SUNRISE HIGHWAY, SUITE 300
LYNBROOK, NY 11563

New Principal Place of Business:

Current Mailing Address:

777 SUNRISE HIGHWAY, SUITE 300
LYNBROOK, NY 11563

New Mailing Address:

121 SOUTH 13TH ST., SUITE 201
LINCOLN, NE 68508

FEI Number: 11-3473486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUMACHER, JAN
2627 S. BAYSHORE DRIVE, UNIT 2505
COCONUT GROVE, FL 33133 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: CP () Delete
Name: STUMACHER, JAN
Address: 777 SUNRISE HIGHWAY, SUITE 300
City-St-Zip: LYNBROOK, NY 11563

Title: DV () Delete
Name: KLANG, PEGGY
Address: 777 SUNRISE HIGHWAY, SUITE 300
City-St-Zip: LYNBROOK, NY 11563

Title: () Delete
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KLANG, PEGGY
Address: 777 SUNRISE HIGHWAY, SUITE 300
City-St-Zip: LYNBROOK, NY 11563

Title: T (X) Change () Addition
Name: POLLOCK, REBECCA
Address: 121 SOUTH 13TH STREET SUITE 201
City-St-Zip: LINCOLN, NE 68508

Title: AS () Change (X) Addition
Name: SLAIN, ANDY
Address: 121 SOUTH 13TH STREET SUITE 201
City-St-Zip: LINCOLN, NE 68508

Title: D () Change (X) Addition
Name: DUNLAP, MICHAEL
Address: 121 SOUTH 13TH STREET SUITE 201
City-St-Zip: LINCOLN, NE 68508

Title: D () Change (X) Addition
Name: NOORDHOEK, JEFFREY
Address: 121 SOUTH 13TH STREET SUITE 201
City-St-Zip: LINCOLN, NE 68508

Title: D () Change (X) Addition
Name: HEIMES, TERRY J
Address: 121 SOUTH 13TH STREET SUITE 201
City-St-Zip: LINCOLN, NE 68508

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: TERRY J HEIMES

D

06/24/2009

Electronic Signature of Signing Officer or Director

Date