2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F0700006017

STAMFORD MARKETING GROUP, INC.



FILED Jul 14, 2008 08:00 AM Secretary of State

Principal Place of Business

158 FOREST STREET STAMFORD, CT 06901

SIGNATURE

Mailing Address

158 FOREST STREET STAMFORD, CT 06901



DO NOT WRITE IN THIS SPACE.

No Chg-P

CR2E034 (11/05)

4. FEI Number 06-1123058 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JOHNSON, WINSLOW 1736 SANCTUARY POINTE COURT NAPLES, FL 34110

DO NOT WRITE IN THIS SPACE

8.	The above named entity submits this statement for the purpose of changing its registered office or regist	tered agent, or both, in the State of Florida. Lam familiar with, and accept
	The above named entity submits this statement for the purpose of changing its registered office or regist the obligations of registered agent.	000000354593
		07/14/08-80006-019 150.00

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Financing , Trust Fund Contribution.

\$5.00 May Be

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS TITLE JOHNSON, WINSLOW NAME 1736 SANCTUARY POINTE COURT STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 NAME CHANG, TIFFANY 1736 SANCTUARY POINTE COURT STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

WINSLOW Johnson SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/08

202-348-2356