2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006017

Entity Name: STAMFORD MARKETING GROUP, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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158 FOREST STREET 1736 SANCTUARY POINTE CT

STAMFORD, CT 06901 NAPLES, FL 34110

New Mailing Address: Current Mailing Address:

158 FOREST STREET STAMFORD, CT 06901

FEI Number: 06-1123058 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:

JOHNSON, WINSLOW 1736 SANĆTUARY POINTE COURT NAPLES, FL 34110 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

OFFICERS AND DIRECTORS:

Title:

JOHNSON, WINSLOW Name:

1736 SANCTUARY POINTE COURT Address:

City-St-Zip: NAPLES, FL 34110

Title: VΡ

Name: CHANG, TIFFANY

Address: 1736 SANCTUARY POINTE COURT

NAPLES, FL 34110 City-St-Zip:

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: WINSLOW JOHNSON MR. 01/05/2012