

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49815

FILED
Mar 14, 2009
Secretary of State

Entity Name: SHOPPING CENTER MARKETING GROUP, INC.

Current Principal Place of Business:

P. O. BOX 1488
LARGO, FL 33779 US

New Principal Place of Business:

4625 E. BAY DRIVE
SUITE 310
CLEARWATER, FL 33764 US

Current Mailing Address:

P. O. BOX 1488
LARGO, FL 33779 US

New Mailing Address:

FEI Number: 59-2520489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RALEY, DOUGLAS
109 25TH STREET
BELLEAIR BEACH,, FL 33786 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: DP () Delete
Name: RALEY, DOUGLAS,
Address: 109 25TH ST
City-St-Zip: BELLEAIR BCH, FL

Title: D () Delete
Name: RALEY, AUDREY T.,
Address: 19 25TH ST
City-St-Zip: BELLEAIR BCH, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RALEY, DOUGLAS,
Address: 109 25TH ST
City-St-Zip: BELLEAIR BCH, FL 33786

Title: D (X) Change () Addition
Name: RALEY, AUDREY T.,
Address: 109 25TH ST
City-St-Zip: BELLEAIR BCH, FL 33786

Title: VP () Change (X) Addition
Name: DEMARCO, HOLLY M
Address: 14968 NEWPORT ROAD
City-St-Zip: CLEARWATER, FL 33764

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: DOUGLAS RALEY

DP

03/14/2009

Electronic Signature of Signing Officer or Director

_____ Date