

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49815

FILED
Jan 05, 2011
Secretary of State

Entity Name: SHOPPING CENTER MARKETING GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

JONES, HOLLY M
4625 E. BAY DRIVE
SUITE 310
CLEARWATER, FL 33764 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: DP
Name: JONES, HOLLY M
Address: 4625 E. BAY DRIVE, STE. 310
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: JONES, HOLLY M
Address: 4625 E. BAY DRIVE, STE. 310
City-St-Zip: CLEARWATER, FL 33764

Title: SEC
Name: JONES, HOLLY M
Address: 4625 E. BAY DRIVE, STE. 310
City-St-Zip: CLEARWATER, FL 33764

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: HOLLY JONES

DP

01/05/2011

Electronic Signature of Signing Officer or Director

Date