

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000026896

FILED
Mar 01, 2002 8:00 AM
Secretary of State

Entity Name: SR. MARKETING CONSULTANTS, INC.

Current Principal Place of Business:

FIRST UNION BANK BUILDING
801 WEST BAY DRIVE, SUITE 201
LARGO, FL 33770

New Principal Place of Business:

801 WEST BAY DRIVE
SUITE 201
LARGO, FL 33770 US

Current Mailing Address:

FIRST UNION BANK BUILDING
801 WEST BAY DRIVE, SUITE 201
LARGO, FL 33770

New Mailing Address:

801 WEST BAY DRIVE
SUITE 201
LARGO, FL 33770 US

FEI Number: 59-3640030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORCELLI, PETER J II
FIRST UNION BANK BUILDING
801 WEST BAY DRIVE, SUITE 201
LARGO, FL 33770

Name and Address of New Registered Agent:

PORCELLI, PETER J II
801 WEST BAY DRIVE
SUITE 201
LARGO, FL 33770 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:

03/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PORCELLI, PETER J
Address: 801 WEST BAY DR STE 201
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PORCELLI, PETER J II
Address: 801 WEST BAY DR , SUITE 201
City-St-Zip: LARGO, FL 33770 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER J. PORCELLI II

CEO

03/01/2002

Electronic Signature of Signing Officer or Director

Date