

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002474

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: NATIONAL SALES & MARKETING GROUP, INC.

## Current Principal Place of Business:

2244 S FEDERAL HWY #111  
1  
STUART, FL 34994

## New Principal Place of Business:

525 SW SOUTH CAROLINA DRIVE  
STUART, FL 34994

## Current Mailing Address:

2244 S FEDERAL HWY #111  
1  
STUART, FL 34994

## New Mailing Address:

525 SW SOUTH CAROLINA DRIVE  
STUART, FL 34994

FEI Number: 55-0813562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEVINE, ROY JR  
525 SW SOUTH CAROLINA DRIVE  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

DEVINE, ROY M JR  
525 SW SOUTH CAROLINA DRIVE  
STUART, FL 34994 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: ROY M. DEVINE JR.

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DEVINE JR, ROY  
Address: 525 SW S CAROLINA DR  
City-St-Zip: STUART, FL 34994

Title: ST ( ) Delete  
Name: DEVINE, JUDITH  
Address: 525 SW S CAROLINA DR  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DEVINE, ROY M JR  
Address: 525 SW S CAROLINA DR  
City-St-Zip: STUART, FL 34994

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROY M. DEVINE JR.

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date