

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008233

FILED
Apr 29, 2011
Secretary of State

Entity Name: STRUCTURED MEDIA GROUP, INC.

Current Principal Place of Business:

504 CENTRAL PARK DR
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

504 CENTRAL PARK DR
SANFORD, FL 32771

New Mailing Address:

FEI Number: 16-1650633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF PHILIP S. KAPROW, P.A.
1318 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

VOSE LAW FIRM LLP
324 W. MORSE BLVD.
WINTER PARK, FL 32789 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: PHILIP S. KAPROW, ESQ.

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: JOHNSTON, CHRISTINE E
Address: 504 CENTRAL PARK DR
City-St-Zip: SANFORD, FL 32771 US

Title: VD
Name: MICHAUD, JOHN P
Address: 504 CENTRAL PARK DR
City-St-Zip: SANFORD, FL 32771 US

Title: VD
Name: JOHNSTON, WALTER H JR
Address: 504 CENTRAL PARK DR
City-St-Zip: SANFORD, FL 32771 US

Title: S
Name: MICHAUD, DAWN A
Address: 504 CENTRAL PARK DR
City-St-Zip: SANFORD, FL 32771 US

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: CHRISTINE E. JOHNSTON

PTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date