

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000027288

Entity Name: SCG MARKETING GROUP, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

10721 NW 18TH COURT
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10721 NW 18TH COURT
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 73-1666355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, BRIAN
2 SOUTH UNIVERTSITY DR.
SUITE 215
PLANTATION, FL 33324 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: CEO () Delete
Name: BRILEY, L.M.
Address: 10721 NW 18TH COURT
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: L. M. BRILEY

CEO

03/06/2009

Electronic Signature of Signing Officer or Director

Date