

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032326

FILED
Apr 24, 2009
Secretary of State

Entity Name: STRATEGIC MANAGEMENT GROUP NORTH AMERICA INC.

Current Principal Place of Business:

1324 HOLMES LANDING
ORANGE PARK, FL 32003

New Principal Place of Business:

1324 HOLMES LANDING
FLEMING ISLAND, FL 32003

Current Mailing Address:

1324 HOLMES LANDING
ORANGE PARK, FL 32003

New Mailing Address:

1324 HOLMES LANDING
FLEMING ISLAND, FL 32003

FEI Number: 11-3680261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLSON, GRAYDON
1324 HOLMES LANDING
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

KARLSON, GRAYDON
1324 HOLMES LANDING
FLEMING ISLAND, FL 32003 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: GRAYDON KARLSON

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARLSON, GRAYDON L
Address: 1324 HOLMES LANDING
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: HARLAMON, PETER
Address: 132 FOREST RIDGE ROAD
City-St-Zip: WATERBURY, CT 06708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARLSON, GRAYDON L
Address: 1324 HOLMES LANDING
City-St-Zip: FLEMING ISLAND, FL 32003

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: GRAYDON KARLSON

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date