

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032326

FILED
Apr 22, 2011
Secretary of State

Entity Name: STRATEGIC MANAGEMENT GROUP NORTH AMERICA INC.

Current Principal Place of Business:

6503 RIVER POINT
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

6503 RIVER POINT
FLEMING ISLAND, FL 32003

New Mailing Address:

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
6503 RIVER POINT
FLEMING ISLAND, FL 32003 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: D
Name: KARLSON, GRAYDON L
Address: 6503 RIVER POINT
City-St-Zip: FLEMING ISLAND, FL 32003

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

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: GRAYDON L. KARLSON

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date