

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077953

FILED
Jan 08, 2009
Secretary of State

Entity Name: SHERMCO MARKETING GROUP INC.

Current Principal Place of Business:

7845 ASHTON RD.
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110543
NAPLES, FL 34108 US

New Mailing Address:

7845 ASHTON RD.
NAPLES, FL 34113 US

FEI Number: 55-0839988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, BERMARD C
1875 FLORIDA CLUB DRIVE
7303
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

SHERMAN, BERMARD C
7845 ASHTON RD.
NAPLES, FL 34113 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: BERNARD C. SHERMAN

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SHERMAN, BERNARD C
Address: 1875 FLORIDA CLUB DRIVE #7303
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SHERMAN, BERNARD C
Address: 8745 ASHTON RD.
City-St-Zip: NAPLES, FL 34113 US

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: BERNARD C SHERMAN

PVST

01/08/2009

Electronic Signature of Signing Officer or Director

Date