

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076192

Entity Name: S & L MARKETING GROUP, INC.

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

5781-A NW 151 ST.
MIAMI LAKES, FL 33014

New Principal Place of Business:

3130 CITRUS TOWER BLVD
BUILDING 12 SUITE A
CLERMONT, FL 34711

Current Mailing Address:

5781-A NW 151 ST.
MIAMI LAKES, FL 33014

New Mailing Address:

3130 CITRUS TOWER BLVD
BUILDING 12 SUITE A
CLERMONT, FL 34711

FEI Number: 41-2137007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTANA, JUAN C
7329 NW 174 TERRACE
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

SANTANA, JUAN C
687 SKYRIDGE ROAD
CLERMONT, FL 34711 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:

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTANA, JUAN C
Address: 7329 NW 174 TERRACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTANA, JUAN C
Address: 687 SKYRIDGE ROAD
City-St-Zip: CLERMONT, FL 34711

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: JUAN CARLOS SANTANA

D

03/29/2008

Electronic Signature of Signing Officer or Director

Date