

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076192

Entity Name: S & L MARKETING GROUP, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

506 S HWY 27
SUITE A
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

506 S HWY 27
SUITE A
CLERMONT, FL 34715

New Mailing Address:

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
687 SKYRIDGE ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SANTANA, JUAN C
297 SKY VALLEY ST
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: JUAN CARLOS SANTANA

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANTANA, JUAN C
Address: 297 SKY VALLEY ST
City-St-Zip: CLERMONT, FL 34711

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: JUAN CARLOS SANTANA

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date