

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128547

FILED
Jun 18, 2009
Secretary of State

Entity Name: SOUTHLAND MARKETING GROUP INC

Current Principal Place of Business:

300 LAYNE BLVD.
207
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2880 W OAKLAND PARK BLVD
SUITE 210
OAKLAND PARK, FL 33311

Current Mailing Address:

11450 INTERCHANGE CIR N
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 56-2482927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORO, MICHAEL
300 LAYNE BLVD.
207
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MORO, MICHAEL
2880 W. OAKLAND PARK BLVD
SUITE 210
OAKLAND PARK, FL 33311 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: MICHAEL MORO

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORO, MICHAEL
Address: 300 LAYNE BLVD. UNIT 207
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: MORO, DEBRA
Address: 300 LAYNE BLVD. UNIT 207
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: MORO, LUIGI
Address: 2632 HOLLYWOOD BLVD #102
City-St-Zip: HOLLYWOOD, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORO, MICHAEL
Address: 2880 W OAKLAND PARK BLVD., #210
City-St-Zip: OAKLAND PARK, FL 33311

Title: D (X) Change () Addition
Name: MORO, DEBRA
Address: 2880 W OAKLAND PARK BLVD., #210
City-St-Zip: OAKLAND PARK, FL 33311

Title: D (X) Change () Addition
Name: MORO, LUIGI
Address: 2880 W OAKLAND PARK BLVD., #210
City-St-Zip: OAKLAND PARK, FL 33311

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: MICHAEL MORO

D

06/18/2009

Electronic Signature of Signing Officer or Director

Date