

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128547

FILED
Sep 17, 2010
Secretary of State

Entity Name: SOUTHLAND MARKETING GROUP INC

Current Principal Place of Business:

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

New Principal Place of Business:

11450 INTERCHANGE CIR N
MIRAMAR, FL 33025

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

Name and Address of New Registered Agent:

MORO, MICHAEL
11450 INTERCHANGE CIR N
MIRAMAR, FL 33025 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

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORO, MICHAEL
Address: 11450 INTERCHANGE CIR N
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: MORO, LUIGI
Address: 11450 INTERCHANGE CIR N
City-St-Zip: MIRAMAR, FL 33025

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: MICHAEL MORO

D

09/17/2010

Electronic Signature of Signing Officer or Director

Date