

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128547

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTHLAND MARKETING GROUP INC

Current Principal Place of Business:

11450 INTERCHANGE CIR N
MIRAMAR, FL 33025

New Principal Place of Business:

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
11450 INTERCHANGE CIR N
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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: _____

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: LUIGI MORO

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date