

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007588

FILED
Jul 11, 2008
Secretary of State

Entity Name: SALES & MARKETING INSTITUTE, INC.

Current Principal Place of Business:

3906 FLOYD RD
TAMPA, FL 33618

New Principal Place of Business:

10336 CARROLLWOOD LANE
103
TAMPA, FL 33618

Current Mailing Address:

3906 FLOYD RD
TAMPA, FL 33618

New Mailing Address:

10336 CARROLLWOOD LANE
103
TAMPA, FL 33618

FEI Number: 20-2383442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILTON, SAM
3906 FLOYD RD
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MILTON, SAM
10336 CARROLLWOOD LANE
103
TAMPA, FL 33618 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: SAM MILTON

07/11/2008

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: P () Delete
Name: MILTON, SAM
Address: 3906 FLOYD RD
City-St-Zip: TAMPA, FL 33618 US

Title: VP () Delete
Name: MILTON, MYRLIE
Address: 3906 FLOYD RD
City-St-Zip: TAMPA, FL 33618

Title: T () Delete
Name: MILTON, S. JOSHUA
Address: 3906 FLOYD RD
City-St-Zip: TAMPA, FL 33618

Title: S () Delete
Name: PEREZ, KATHY
Address: 3906 FLOYD RD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILTON, SAM
Address: 10336 CARROLLWOOD LANE, #103
City-St-Zip: TAMPA, FL 33618 US

Title: VP (X) Change () Addition
Name: MILTON, MYRLIE
Address: 10336 CARROLLWOOD LANE, #103
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change () Addition
Name: MILTON, S. JOSHUA
Address: 10336 CARROLLWOOD LANE, #103
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MYRLIE MILTON

VP

07/11/2008

Electronic Signature of Signing Officer or Director

Date