

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109759

FILED
May 05, 2009
Secretary of State

Entity Name: SOUTHERN XPOSURE MARKETING GROUP, INC.

Current Principal Place of Business:

6575 SOMERSET CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

1819 SE 17TH STREET
#1108
FT. LAUDERDALE, FL 33316

Current Mailing Address:

6575 SOMERSET CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

1819 SE 17TH STREET
#1108
FT. LAUDERDALE, FL 33316

FEI Number: 20-5419945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, MICHAEL S
6575 SOMERSET CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PRICE, MICHAEL S
1819 SE 17TH STREET
#1108
FT. LAUDERDALE, FL 33316 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 S. PRICE

05/05/2009

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: P () Delete
Name: FLEAK, KIMBERLY A
Address: 6575 SOMERSET CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Delete
Name: SCHWARTZ, LAUREN
Address: 2810 NE 9TH COURT
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEAK, KIMBERLY A
Address: 1819 SE 17TH STREET, #1108
City-St-Zip: FT. LAUDERDALE, FL 33316

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: KIMBERLY A. FLEAK

MS.

05/05/2009

Electronic Signature of Signing Officer or Director

Date