

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114556

FILED
Feb 12, 2008
Secretary of State

Entity Name: SUCCESS MARKETING GROUP, INC.

Current Principal Place of Business:

1904 MONTE VISTA DR.
SEVIERVILLE, TN 37862 US

New Principal Place of Business:

27 BELLHAVEN WAY
HILTON HEAD, SC 29929

Current Mailing Address:

717 EAST OAK ST.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-5495245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J CPA
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 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: HARRY J. SWART, CPA

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JACOBS, JAMES P
Address: 27 BELL HAVEN WAY
City-St-Zip: HILTON HEAD, SC 29928 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES JACOBS

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date