

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148731

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: STRATEGIC MARKETING SOLUTIONS, INC

## Current Principal Place of Business:

801 MAPLEWOOD DR SUITE 14  
JUPITER, FL 33418 US

## New Principal Place of Business:

801 MAPLEWOOD DR SUITE 14  
JUPITER, FL 33458 US

## Current Mailing Address:

801 MAPLEWOOD DR SUITE 14  
JUPITER, FL 33418 US

## New Mailing Address:

801 MAPLEWOOD DR SUITE 14  
JUPITER, FL 33458 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HORNER, DAVID  
Address: 801 MAPLEWOOD DR SUITE 14  
City-St-Zip: JUPITER, FL 33418 US

Title: TRES ( ) Delete  
Name: HORNER, DAVID  
Address: 801 MAPLEWOOD DR SUITE 14  
City-St-Zip: JUPITER, FL 33418 US

Title: SECT ( ) Delete  
Name: HORNER, DAVID  
Address: 801 MAPLEWOOD DR SUITE 14  
City-St-Zip: JUPITER, FL 33418 US

Title: DIR ( ) Delete  
Name: HORNER, DAVID  
Address: 801 MAPLEWOOD DR SUITE 14  
City-St-Zip: JUPITER, FL 33418 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HORNER, DAVID  
Address: 801 MAPLEWOOD DR SUITE 14  
City-St-Zip: JUPITER, FL 33458 US

Title: TRES (X) Change ( ) Addition  
Name: HORNER, DAVID  
Address: 801 MAPLEWOOD DR SUITE 14  
City-St-Zip: JUPITER, FL 33458 US

Title: SECT (X) Change ( ) Addition  
Name: HORNER, DAVID  
Address: 801 MAPLEWOOD DR SUITE 14  
City-St-Zip: JUPITER, FL 33458 US

Title: DIR (X) Change ( ) Addition  
Name: HORNER, DAVID  
Address: 801 MAPLEWOOD DR SUITE 14  
City-St-Zip: JUPITER, FL 33458 US

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: DAVID HORNER

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date