

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148731

FILED
Apr 26, 2011
Secretary of State

Entity Name: STRATEGIC MARKETING SOLUTIONS, INC

Current Principal Place of Business:

801 MAPLEWOOD DR SUITE 14
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

801 MAPLEWOOD DR SUITE 14
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-5966266

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

DAVID HORNER
801 MAPLEWOOD DRIVE
SUITE 14
JUPITER, FL 33458 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: DAVID HORNER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: DAVID HORNER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date