

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003613

FILED
Apr 28, 2011
Secretary of State

Entity Name: STRATEGIC MARKETING SOLUTIONS OF AMERICA, INC.

Current Principal Place of Business:

1204 E. LAKEWALK CIRCLE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

13800 PANAMA CITY BEACH PARKWAY
BLDG 106D STE 111
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

1016 FAIRWIN AVE.
NASHVILLE, TN 37216

New Mailing Address:

1635 OLD 41 HWY.
UNIT 112-318
KENNESAW, GA 30152

FEI Number: 26-0691297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARIAN, DAVID
1204 E. LAKEWALK CIRCLE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

INTRIGUE INTERNATIONAL INC.
13800 PANAMA CITY BEACH PARKWAY
BLDG 106D UNIT 111
PANAMA CITY BEACH, FL 32407 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: INTRIGUE INTERNATIONAL, INC

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, LONNIE L
Address: 1635 OLD 41 HWY
City-St-Zip: KENNESAW, GA 30152 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: LONNIE L SMITH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date