

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015211

FILED
Apr 05, 2008
Secretary of State

Entity Name: STRATEGIC HEALTH MARKETING, INC.

Current Principal Place of Business:

3551 ROLLING TRAIL
PALM HARBOR, FL 34684

New Principal Place of Business:

406 ORCHID LANE
PALM HARBOR, FL 34683

Current Mailing Address:

3551 ROLLING TRAIL
PALM HARBOR, FL 34684

New Mailing Address:

PO BOX 739
PALM HARBOR, FL 34682

FEI Number: 75-3231723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNER, JOHN
3551 ROLLING TRAIL
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

HANNAGAN, JAMES
406 ORCHID LANE
PALM HARBOR, FL 34683 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: JAMES HANNAGAN

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: HANNAGAN, JAMES
Address: PO BOX 293
City-St-Zip: SOUTHFIELD, MA 01259

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 HANNAGAN

DVS

04/05/2008

Electronic Signature of Signing Officer or Director

Date