

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021651

FILED
Jan 31, 2012
Secretary of State

Entity Name: SALOMONE MARKETING GROUP CORPORATION

Current Principal Place of Business:

2354 LITTLE COUNTRY ROAD
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

2354 LITTLE COUNTRY ROAD
PARRISH, FL 34219 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALOMONE, CAROL F
2354 LITTLE COUNTRY ROAD
PARRISH, FL 34219 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SALOMONE, RICHARD M
Address: 2354 LITTLE COUNTRY ROAD
City-St-Zip: PARRISH, FL 34219 US

Title: TRES
Name: SALOMONE, CAROL F
Address: 2354 LITTLE COUNTRY ROAD
City-St-Zip: PARRISH, FL 34219 US

Title: SECT
Name: SALOMONE, CAROL F
Address: 2354 LITTLE COUNTRY ROAD
City-St-Zip: PARRISH, FL 34219 US

Title: DIR
Name: SALOMONE, RICHARD M
Address: 2354 LITTLE COUNTRY ROAD
City-St-Zip: PARRISH, FL 34219 US

Title: DIR
Name: SALOMONE, CAROL F
Address: 2354 LITTLE COUNTRY ROAD
City-St-Zip: PARRISH, FL 34219 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: CAROL F SALOMONE

DIR

01/31/2012

Electronic Signature of Signing Officer or Director

Date