

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103233

FILED
Jul 15, 2008
Secretary of State

Entity Name: SALES MARKETING GROUP, INC.

Current Principal Place of Business:

2300 W SAMPLE RD
SUITE 307
POMPANO BEACH, FL 33073 US

Current Mailing Address:

2300 W SAMPLE RD
SUITE 307
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

5411 N. UNIVERSITY DR
SUITE 101
CORAL SPRINGS, FL 33067 US

New Mailing Address:

5411 N. UNIVERSITY DR
SUITE 101
CORAL SPRINGS, FL 33067 US

FEI Number: 26-0341800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERMAN, MICHAEL
2300 W SAMPLE RD
SUITE 307
POMPANO BEACH, FL 33073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERMAN, MICHAEL
Address: 6699 NW 128TH WAY
City-St-Zip: PARKLAND, FL 33076 US

Title: D () Delete
Name: SALK, RUSS
Address: 15813 CORINTHA TERRACE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: D () Delete
Name: SALK, JON
Address: 10834 SEA CLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL SALK

D

07/15/2008

Electronic Signature of Signing Officer or Director

Date