

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108513

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** THE SCHMIDT GROUP ADVERTISING, INC.

**Current Principal Place of Business:**

4621 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

6740 STIRLING ROAD  
HOLLYWOOD, FL 33024

**Current Mailing Address:**

4621 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021

**New Mailing Address:**

6740 STIRLING ROAD  
HOLLYWOOD, FL 33024

**FEI Number:** 26-1166768

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FILLER, DAVID ESQ  
555 NE 15TH STREET  
SUITE 104  
MIAMI, FL 33132 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: SCHMIDT JR., RONALD L  
Address: 4621 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SCHMIDT JR., RONALD L  
Address: 6740 STIRLING ROAD  
City-St-Zip: HOLLYWOOD, FL 33024

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: RONALD L SCHMIDT JR

D

05/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date