

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053924

FILED
Mar 29, 2011
Secretary of State

Entity Name: SEGMENT SALES & MARKETING GROUP, INC.

Current Principal Place of Business:

8322 NW 68 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8322 NW 68 STREET
MIAMI, FL 33166 US

New Mailing Address:

4121 NW 203 LANE
MIAMI GARDENS, FL 33055 US

FEI Number: 26-2760402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, JOSE A
8322 NW 68 STREET
MIAMI, FL 33166 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: PSTD
Name: GALLEGO, JOSE A
Address: 8322 NW 68 STREET
City-St-Zip: MIAMI, FL 33166 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: JOSE A. GALLEGO

PSTD

03/29/2011

Electronic Signature of Signing Officer or Director

Date