

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004632

FILED
Apr 19, 2010
Secretary of State

Entity Name: STRATEGIC MARKETING NETWORK, INC

Current Principal Place of Business:

6045 SW 106TH STREET
PINCECREST, FL 33156

New Principal Place of Business:

7885 SW 158TH TERRACE
PALMETTO BAY, FL 33157

Current Mailing Address:

6045 SW 106TH STREET
PINCECREST, FL 33156

New Mailing Address:

7885 SW 158TH TERRACE
PALMETTO BAY, FL 33157

FEI Number: 26-4054606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNICER, JUAN
6045 SW 106TH STREET
PINCECREST, FL 33156 US

Name and Address of New Registered Agent:

CARNICER, JUAN
7885 SW 158TH TERRACE
PALMETTO BAY, FL 33157 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: JUAN C. CARNICER

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARNICER, JUAN C
Address: 7885 SW 158TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VP
Name: CARNICER, DANIEL A
Address: 7885 SW 158TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

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: JUAN C. CARNICER

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date