

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078144

FILED
Apr 29, 2011
Secretary of State

Entity Name: SHS MARKETING GROUP, INC.

Current Principal Place of Business:

344 PARK TRACE BLVD
OSPNEY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

344 PARK TRACE BLVD
OSPNEY, FL 34229 US

New Mailing Address:

FEI Number: 27-0981293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, BRIAN
2937 BEE RIDGE RD
STE 2
SARASOTA, FL FL 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: P
Name: SONKIN, STEVEN
Address: 344 PARK TRACE BLVD
City-St-Zip: OSPNEY, FL 34229 US

Title: VP
Name: SONKIN, CAROLYN
Address: 344 PARK TRACE BLVD
City-St-Zip: OSPNEY, FL 34229 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: STEVEN SONKIN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date