2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087649

Entity Name: STRATEGIC ACCOUNT MANAGEMENT SOLUTIONS INC

Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4627 NW RED BAY CIRCLE 31177 US HIGHWAY 19N JENSEN BEACH, FL 34957

#1802

PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

4627 NW RED BAY CIRCLE 31177 US HIGHWAY 19N JENSEN BEACH, FL 34957

#1802

PALM HARBOR, FL 34684

FEI Number: 27-0190465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HORTZ, WILLIAM HORTZ, WILLIAM E 4627 NW RED BAY CIRCLE 31177 ÚS HIGHWAY 19N

JENSEN BEACH, FL 34957 US #1802

PALM HARBOR, FL 34684 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: WILLIAM E. HORTZ 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

HORTZ, WILLIAM E Name:

31177 US HIGHWAY 19N #1802 Address: City-St-Zip: PALM HARBOR, FL 34684

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: WILLIAM E. HORTZ **PRES** 04/30/2011