

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077843

FILED
Apr 12, 2012
Secretary of State

Entity Name: STRATEGIC MARKETING, INC.

Current Principal Place of Business:

8895 NORTH MILITARY TRAIL
SUITE B202
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

5301 RIDAN WAY
PALM BEACH GARDENS, FL 33407

New Mailing Address:

FEI Number: 65-0451977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, TERENCE J
5301 RIDAN WAY
PALM BEACH GARDENS, FL 33418 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: PS
Name: MURPHY, TERENCE J
Address: 5301 RIDAN WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPT
Name: MURPHY, MARY P
Address: 5301 RIDAN WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARY P MURPHY

VPT

04/12/2012

Electronic Signature of Signing Officer or Director

Date