2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058888

Entity Name: SMG VENTURES, INC.

FILED Apr 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 616 NORTH ISLAND DRIVE GOLDEN BEACH, FL 33160 US **Current Mailing Address: New Mailing Address:** 616 NORTH ISLAND DRIVE GOLDEN BEACH, FL 33160 US FEI Number: 65-0643346 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:

EVAN R. MARBIN AND ASSOCIATES 48 EAST FLAGLER STREET PH-104 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 GROSMAN, SEAN

 Address:
 616 NORTH ISLAND DR

 City-St-Zip:
 GOLDEN BEACH, FL 33160

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: SEAN GROSMAN PD 04/04/2011