2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073469

Entity Name: SOUTHEAST MARKETING AND SALES, INC.

FILED May 01, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

1040 BAYVIEW DR 433 GRIFFINS QUARTER RD. SUITE 320 LEWISTON, NC 27849 US

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1040 BAYVIEW DR 515 N.E. 101 ST.

SUITE 320 MIAMI SHORES, FL 33138 US

FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0537481 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:

JOHN O TRENT ASMUS, BARRY K 1040 BAYVIEW DR 515 N.E. 101 ST.

320 MIAMI SHORES, FL 33138 US

FORT LAUDERDALE, FL 333042532 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: BARRY ASMUS 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete Title: PRES (X) Change () Addition

 Name:
 JOHN O TRENT,
 Name:
 JOHN O TRENT,

 Address:
 P.O. BOX 609
 Address:
 P.O. BOX 609

City-St-Zip: LEWISTON WOODVILLE, NC 27849 City-St-Zip: LEWISTON WOODVILLE, NC 27849

Title: P () Delete Title: SEC (X) Change () Addition

 Name:
 TRENT, BEVERLY C
 Name:
 TRENT, BEVERLY C

 Address:
 P O BOX 609
 Address:
 P O BOX 609

City-St-Zip: LEWISTON WOODVILLE, NC 27849 City-St-Zip: LEWISTON WOODVILLE, NC 27849

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN TRENT PRES 05/01/2008