

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052890

FILED
Mar 22, 2012
Secretary of State

Entity Name: STRATEGIC MARKETING RESOURCES, INC.

Current Principal Place of Business:

1364 LANDINGS DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1364 LANDINGS DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0676457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNESS, W. LEE
1800 SECOND STREET
SUITE 750
SARASOTA, FL 34236 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: PTS
Name: FLOYD, MARJORIE A
Address: 1364 LANDINGS DRIVE
City-St-Zip: SARASOTA, FL 34231

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: MARJORIE FLOYD

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date