

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003106

FILED
Jun 15, 2009
Secretary of State

Entity Name: CENTRAL MARKETING SERVICES INC.

Current Principal Place of Business:

30 IRVING PLACE
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

30 IRVING PLACE
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 13-2838838 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

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: PRES () Delete
Name: MCMAHON, CAROL
Address: 225 E 73RD ST PH-A
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCMAHON, CAROL
Address: 225 E 73RD ST PH-A
City-St-Zip: NEW YORK, NY 10021

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: CAROL MCMAHON

PRES

06/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date