

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004806

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Entity Name:** SPECIALTY MARKETING SYSTEMS INC.

**Current Principal Place of Business:**

852 SE THORNHILL DRIVE  
PORT ST LUCIE, FL 34983

**New Principal Place of Business:**

1470 NW LEONARDO  
PORT ST LUCIE, FL 34986

**Current Mailing Address:**

852 SE THORNHILL DRIVE  
PORT ST LUCIE, FL 34983

**New Mailing Address:**

1470 NW LEONARDO  
PORT ST LUCIE, FL 34986

FEI Number: 26-4035873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEVENSON, ROBERT T  
852 SE THORNHILL DRIVE  
PORT ST LUCIE, FL 34983 US

**Name and Address of New Registered Agent:**

STEVENSON, JOYCE  
852 SE THORNHILL DRIVE  
PORT ST LUCIE, FL 34983 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: JOYCE STEVENSON

05/04/2010

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: P  
Name: STEVENSON, ROBERT T  
Address: 1470 NW LEONARDO  
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: ROBERT T STEVENSON

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date