

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004806

FILED
Apr 11, 2011
Secretary of State

Entity Name: SPECIALTY MARKETING SYSTEMS INC.

Current Principal Place of Business:

1470 NW LEONARDO
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1470 NW LEONARDO
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 26-4035873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date