

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067751

FILED
Jan 09, 2012
Secretary of State

Entity Name: PERSONALIZED PROGRAMMING SERVICE, INC.

Current Principal Place of Business:

C/O JOSEPH MAURER
4521 PGA BLVD., SUITE 373
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH MAURER
4521 PGA BLVD., SUITE 373
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0606008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURER, JOSEPH
4521 PGA BLVD., SUITE 373
PALM BEACH GARDENS, FL 33418 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: ST
Name: MAURER, JOSEPH
Address: 4521 PGA BLVD SUITE 373
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P
Name: MAURER, DORIS
Address: 4521 PGA BLVD SUITE 373
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: GRABER, PAM
Address: 4521 PGA BLVD, SUITE 373
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOSEPH MAURER

ST

01/09/2012

Electronic Signature of Signing Officer or Director

Date