

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000049214

**FILED**  
**Feb 02, 2012**  
**Secretary of State**

**Entity Name:** TARGETED MEDIA SOLUTIONS, INC.

**Current Principal Place of Business:**

941 NE 19TH AVENUE  
SUITE 210  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

2434 NE 7TH AVENUE  
FORT LAUDERDALE, FL 33305

**Current Mailing Address:**

P.O. BOX 24593  
FORT LAUDERDALE, FL 33307

**New Mailing Address:**

**FEI Number:** 20-0902846      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WILLINGHAM, VICTORIA  
2434 NE 7TH AVENUE  
FORT LAUDERDALE, FL 33305      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:** DPT  
**Name:** WILLINGHAM, VICTORIA  
**Address:** 2434 NE 7 AVENUE  
**City-St-Zip:** FORT LAUDERDALE, FL 33305

**Title:** DVS  
**Name:** BANKEN, JANICE  
**Address:** 1850 NE 65TH STREET  
**City-St-Zip:** FORT LAUDERDALE, FL 33308 FL

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: TORY WILLINGHAM

DPT

02/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date