

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000906

Entity Name: SMS MARKETING SERVICES, INC.

Current Principal Place of Business:

777 TERRACE AVE
HASBROUCK HEIGHTS, NJ 07604

Current Mailing Address:

777 TERRACE AVE
HASBROUCK HEIGHTS, NJ 07604

FEI Number: 90-0917091

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MANDEL, LON
Address 39 HARBOR POINTE DR
City-State-Zip: HAVERSTRAW NY 10927

Title SD
Name THORNBURY, DAVID
Address 777 TERRACE AVE
City-State-Zip: HASBROUCK HEIGHTS NJ 07604

Title VD
Name AURELIO, LOUIS
Address 521 5TH AVE 34TH FLOOR
City-State-Zip: NEW YORK NY 10175

Title C
Name TUTTLE, THOMAS
Address 522 5TH AVE 34TH FLOOR
City-State-Zip: NEW YORK NY 10175

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: LON MANDEL

PRESIDENT

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date