| 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 |
| Name and Address of Current Registered Agents |
| Name and Address of Current Registered Agent: |

Electronic Signature of Registered Agent

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

City-State-Zip: NEW YORK NY 10175

Certificate of Status Desired: No

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:

Officer/Director Detail : Title Title Ρ VD Name MANDEL, LON Name AURELIO, LOUIS 39 HARBOR POINTE DR Address 521 5TH AVE 34TH FLOOR Address City-State-Zip: NEW YORK NY 10175 City-State-Zip: HAVERSTRAW NY 10927 CFO Title Title С Name **BUSH, NORA** TUTTLE, THOMAS Name 522 5TH AVE 34TH FLOOR Address 777 TERRACE AVE Address

City-State-Zip:

CFO

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: NORA BUSH

Electronic Signature of Signing Officer/Director Detail

01/15/2021

Date

FILED Jan 15, 2021 Secretary of State 1971219077CC

Date

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1300000906

Entity Name: SPECIALISTS MARKETING SERVICES INC.

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HASBROUCK HEIGHTS NJ 07604