2016 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

FILED Jul 21, 2016

Secretary of State

CC5604708637

Officer/Director Detail:

Title P Title VD

Name MANDEL, LON Name AURELIO, LOUIS

Address 39 HARBOR POINTE DR Address 521 5TH AVE 34TH FLOOR
City-State-Zip: HAVERSTRAW NY 10927 City-State-Zip: NEW YORK NY 10175

Title SD Title C

Name THORNBURY, DAVID Name TUTTLE, THOMAS

Address 777 TERRACE AVE Address 522 5TH AVE 34TH FLOOR
City-State-Zip: HASBROUCK HEIGHTS NJ 07604 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.