

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457702

FILED
Jan 07, 2011
Secretary of State

Entity Name: PRECISION MARKETING SERVICES INC.

Current Principal Place of Business:

5497 WILES ROAD
SUITE 204
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5497 WILES ROAD
SUITE 204
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 59-1554850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNA, JOSEPH
5497 WILES ROAD
SUITE 204
COCONUT CREEK, FL 33073 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: P
Name: PENNA, JOSEPH
Address: 9511 NW 67TH STREET
City-St-Zip: PARKLAND, FL 33076

Title: ST
Name: PENNA, SONIA
Address: 9511 NW 67TH STREET
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: PENNA, DAVID
Address: 7030 W CYPRESSHEAD DR
City-St-Zip: PARKLAND, FL 33067

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 PENNA

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date