

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004402

FILED
Jul 07, 2008
Secretary of State

Entity Name: FINANCIAL & PROMOTIONAL MARKETING SERVICES CORP.

Current Principal Place of Business:

1001 TENTH AVENUE SOUTH #2
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

4855 NORTH 65TH STREET
SCOTTSDALE, AZ 85251

New Mailing Address:

FEI Number: 43-1602623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PATRICIA M
1001 TENTH AVENUE SOUTH #2
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WEBER, LARRY A
1001 TENTH AVENUE, SOUTH
#2
NAPLES, FL 34102 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: LARRY A. WEBER

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WILLIAMS, PATRICIA M
Address: 1001 TENTH AVENUE SOUTH #2
City-St-Zip: NAPLES, FL 34102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, PATRICIA M
Address: 4855 NORTH 65TH ST.
City-St-Zip: SCOTTSDALE, AZ 85251

Title: VP () Change (X) Addition
Name: WEBER, LARRY A
Address: 1001 TENTH AVENUE, SOUTH, #2
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY A. WEBER

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date