

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000397

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** SPECIALISTS MARKETING SERVICES, INC.

**Current Principal Place of Business:**

777 TERRACE AVE SUITE 401  
HASBROUCK HEIGHTS, NJ 07604

**New Principal Place of Business:**

**Current Mailing Address:**

777 TERRACE AVE SUITE 401  
HASBROUCK HEIGHTS, NJ 07604

**New Mailing Address:**

**FEI Number:** 55-0909414

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BUSH, NORA  
2000 GLADES RD SUITE 406  
BOCA RATON, FL 33431 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: CFO  
Name: MANDEL, LON  
Address: 777 TERRACE AVE SUITE 401  
City-St-Zip: HASBROUCK HEIGHTS, NJ 07604

Title: D  
Name: GOETZ, TED  
Address: 1430 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: D  
Name: HARBISON, TOM  
Address: 3612 BEVERLY DR  
City-St-Zip: DALLAS, TX 75205

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 J BUSH

EVP

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date