

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000397

FILED
Mar 19, 2012
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: CEO
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: LON MANDEL

CEO

03/19/2012

Electronic Signature of Signing Officer or Director

Date