

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005201

FILED
Jan 21, 2011
Secretary of State

Entity Name: ARNHOLD MARKETING SERVICES, INC.

Current Principal Place of Business:

3780 SHORE DRIVE
VIRGINIA BEACH, VA 23455

New Principal Place of Business:

Current Mailing Address:

3780 SHORE DRIVE
VIRGINIA BEACH, VA 23455

New Mailing Address:

FEI Number: 54-1530185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, ROGER C ESQ
712 US HIGHWAY ONE SUITE 400
NORTH PALM BEACH, FL 33408 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: DPT
Name: ARNHOLD, JAMES M
Address: 3780 SHORE DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23455

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: JAMES M. ARNHOLD

DPT

01/21/2011

Electronic Signature of Signing Officer or Director

Date