

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000005091

FILED
Jun 17, 2010
Secretary of State

Entity Name: MARKETING SERVICES GROUP, INC.

Current Principal Place of Business:

18917 SAINT LAURENT DRIVE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

18917 SAINT LAURENT DRIVE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 34-1892833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, PAMELA A
18917 SAINT LAURENT DRIVE
LUTZ, FL 33558 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: BUSH, PAMELA A
Address: 18917 SAINT LAURENT DRIVE
City-St-Zip: LUTZ, FL 33558

Title: VP
Name: BUSH, E STEPHEN
Address: 18917 SAINT LAURENT DRIVE
City-St-Zip: LUTZ, FL 33558

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: PAMELA A BUSH

CEO

06/17/2010

Electronic Signature of Signing Officer or Director

Date