

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84310

FILED
Apr 10, 2012
Secretary of State

Entity Name: 1ST FINANCIAL MARKETING SERVICES, INC.

Current Principal Place of Business:

442 WEST KENNEDY BLVD.
SUITE 312
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

442 WEST KENNEDY BLVD.
SUITE 312
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-2887996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBBERT, DONALD E.
442 WEST KENNEDY BLVD
SUITE 312
TAMPA, FL 33606 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: PD
Name: EBBERT, DONALD E
Address: 1002 S. BRAEBURN AVE
City-St-Zip: TAMPA, FL 33629

Title: ST
Name: DUTEAU, JOLYNN
Address: 442 W. KENNEDY BLVD STE 312
City-St-Zip: TAMPA, FL 33606 US

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: JOLYNN DUTEAU

ST

04/10/2012

Electronic Signature of Signing Officer or Director

Date