

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K07306

FILED
Jul 02, 2007
Secretary of State

Entity Name: PHILIPS MARKETING SERVICES, INC.

Current Principal Place of Business:

64 PERIMETER CENTER EAST
ATLANTA, GA 31146

New Principal Place of Business:

64 PERIMETER CENTER EAST
ATLANTA, GA 30346

Current Mailing Address:

1251 AVENUE OF THE AMERICAS
ATTN: PAUL S. FRIEDLANDER
NEW YORK, NY 100201104

New Mailing Address:

FEI Number: 13-3462816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AS () Delete
Name: OATES, WARREN T JR.
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 100201104

Title: PD () Delete
Name: GOINS, KENNETH
Address: 64 PERIMETER CENTER EAST
City-St-Zip: ATLANTA, GA 30346

Title: VPSD () Delete
Name: HAFNER, THOMAS M
Address: 64 PERIMETER CENTER EAST
City-St-Zip: ATLANTA, GA 30346

Title: VP () Delete
Name: SMITH, ROBERT N
Address: 1251 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: CHASON, GREGG
Address: 64 PERIMETER CENTER EAST
City-St-Zip: ATLANTA, GA 30346

Title: VP (X) Change () Addition
Name: SMITH, ROBERT N
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 11

Title: SD (X) Change () Addition
Name: RIGGINS, PHILLIPS T
Address: 64 PERIMETER CENTER EAST
City-St-Zip: ATLANTA, GA 30346

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT N. SMITH

VP

07/02/2007

Electronic Signature of Signing Officer or Director

Date