

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K07306

FILED
Oct 02, 2009
Secretary of State**Entity Name:** PHILIPS MARKETING SERVICES, INC.**Current Principal Place of Business:**64 PERIMETER CENTER EAST
ATLANTA, GA 30346**New Principal Place of Business:****Current Mailing Address:**200 FRANKLIN SQUARE DRIVE
SOMERSET, NJ 08875**New Mailing Address:**64 PERIMETER CENTER EAST
ATLANTA, GA 30346**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: S () Delete
Name: INNAMORATI, JOSEPH E
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810

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

Title: VP (X) Delete
Name: SMITH, ROBERT N
Address: 200 FRANKLIN SQUARE DRIVE
City-St-Zip: SOMERSET, NJ 08875

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INNAMORATI, JOSEPH E
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810

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

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

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

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: PHILLIP T. RIGGINS

VSTD

10/02/2009

Electronic Signature of Signing Officer or Director

Date