

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K64044

FILED
May 04, 2009
Secretary of State**Entity Name:** SECONDARY MARKETING STRATEGIES, INC.**Current Principal Place of Business:**2550 N FEDERAL HIGHWAY
SUITE 1
FORT LAUDERDALE, FL 33305 US**New Principal Place of Business:****Current Mailing Address:**4821 NE 27TH AVENUE
FORT LAUDERDALE, FL 33308 US**New Mailing Address:****FEI Number:** 65-0124620**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVELL, WILLIAM C ESQ.
ONE FINANCIAL PLAZA
#2602
FORT LAUDERDDALE, FL 33394 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:** PSTD () Delete
Name: WEISS, JOHN R
Address: 4821 NE 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** V (X) Delete
Name: WEISS, ELLEN E
Address: 4821 NE 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: JOHN R WEISS

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date