

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69866

FILED  
Apr 30, 2011  
Secretary of State

**Entity Name:** MANAGEMENT AND MARKETING SERVICES, INC.

**Current Principal Place of Business:**

23781 US HIGHWAY 27 STE 300  
LAKE WALES, FL 33859 US

**New Principal Place of Business:**

**Current Mailing Address:**

23781 US HIGHWAY 27 STE 300  
LAKE WALES, FL 33859 US

**New Mailing Address:**

FEI Number: 65-0181028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURGESS, JOSEPH LYMAN, III  
224 EAST BULLARD AVENUE  
LAKE WALES, FL 33853 US

**Name and Address of New Registered Agent:**

BURGESS, JOSEPH LYMAN, III  
23781 US HWY 27 STE 300  
LAKE WALES, FL 33850 US

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: JOSEPH BURGESS

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: BURGESS, JOSEPH L  
Address: 23781 US HIGHWAY 27 STE 300  
City-St-Zip: LAKE WALES, FL 33859 US

Title: D  
Name: BURGESS, RACHELE L  
Address: 23781 US HIGHWAY 27 STE 300  
City-St-Zip: LAKE WALES, FL 33859

Title: SEC  
Name: BURGESS, JOSEPH A IV  
Address: 23781 US HIGHWAY 27 STE 300  
City-St-Zip: LAKE WALES, FL 33859 US

Title: D  
Name: BURGESS, AMANDA L  
Address: 23781 US HIGHWAY 27 STE 300  
City-St-Zip: LAKE WALES, FL 33859 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: JOSEPH BURGESS

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date