

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000050740

FILED
Oct 04, 2012
Secretary of State**Entity Name:** AFFILIATE MARKETING SERVICES, LLC**Current Principal Place of Business:**18761 HAYWOOD TER
#4
BOCA RATON, FL 33496 UN**New Principal Place of Business:**9110 FAIRBANKS LANE
#1
BOCA RATON, FL 33496 UN**Current Mailing Address:**18761 HAYWOOD TER
#4
BOCA RATON, FL 33496 UN**New Mailing Address:**9110 FAIRBANKS LANE
#1
BOCA RATON, FL 33496 UN**FEI Number:** 20-1445148**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TUCKER, DAVID B
18761 HAYWOOD TER
#4
BOCA RATON, FL 33496 US**Name and Address of New Registered Agent:**TUCKER, DASHA
9110 FAIRBANKS LANE
#1
BOCA RATON, FL 33496 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: DASHA TUCKER

10/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TUCKER, DASHA
Address: 9110 FAIRBANKS LANE #1
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DASHA TUCKER

MS

10/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date