2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049767

Entity Name: WIN WIN MARKETING SERVICES, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4505 PARK BLVD 555 JOHNS PASS AVE

7 MADEIRA BEACH, FL 33708 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

4505 PARK BLVD 555 JOHNS PASS AVE

7 MADEIRA BEACH, FL 33708 PINELLAS PARK, FL 33781

FEI Number: 27-0228146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NGUYEN, THUONG V
TO, BRUCE H
4505 PARK BLVD
555 JOHNS PASS AVE

7 MADEIRA BEACH, FL 33708 US PINELLAS PARK, FL 33781 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: BRUCE TO 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 TO, BRUCE H

 Address:
 555 JOHNS PASS AVE

City-St-Zip: MADEIRA BEACH, FL 33708 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 Statues.

SIGNATURE: BRUCE TO MGRM 04/05/2011