2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106832

Entity Name: NCS MARKETING SERVICES, LLC

FILED Jan 06, 2012 Secretary of State

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

1250 S. PINE ISLAND RD., SUITE 500 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

1250 S. PINE ISLAND RD., SUITE 500 PLANTATION, FL 33324

FEI Number: 45-3536474 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:

NATIONAL CORPORATE RESEARCH, LTD. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEPTUNE MANAGEMENT CORP. Address: 1250 S. PINE ISLAND RD., SUITE 500

City-St-Zip: PLANTATION, FL 33324

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: DAN ZAVADIL MR 01/06/2012