2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38427

Feb 13, 2012 Secretary of State

Entity Name: SYSTEM TO SUCCESS MARKETING, INC.

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

% MARIA MCCUE 4861 N.E. 13TH TERRACE OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

MARIA MCCUE 4861 N.E. 13TH TERRACE OAKLAND PARK, FL 33334 US

FEI Number: 65-0168590 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:

MARIA MCCUE 4861 NE 13TH TERR FT LAUDERDALE, FL 33334 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

OFFICERS AND DIRECTORS:

Title:

MCCUE, MARIA Name:

4861 NE 13TH TERRACE Address: City-St-Zip: OAKLAND PARK, FL

Title:

Name: MCCUE, BERNARD Address: 4861 NE 13TH TERRACE OAKLAND PARK, FL City-St-Zip:

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: MARIA MCCUE **PRES** 02/13/2012