

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41705

Entity Name: NEW MARKETING SYSTEMS, INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

28029 OAK LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

314 INDUSTRIAL PARK DR
WAYNESVILLE, NC 28786

Current Mailing Address:

28029 OAK LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

103 RICE DR
WAYNESVILLE, NC 28785

FEI Number: 65-0201453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPICHER, DAVID D
28029 OAK LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

RIELLA, J W
19365 PINE GLEN DR
FT MYERS, FL 33912 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: J WAYNE RIELLA

05/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SPICHER, DAVID D
Address: 28029 OAK LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STV () Delete
Name: SPICHER, RENEE
Address: 28029 OAK LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENEE SPICHER

S

05/25/2005

Electronic Signature of Signing Officer or Director

Date