

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90858

FILED
Jan 06, 2011
Secretary of State

Entity Name: NATIONAL MARKETING GROUP SERVICES, INC.

Current Principal Place of Business:

7705 NW 48 STREET
STE 100
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7705 NW 48 STREET
STE 100
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0066198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROGER
10530 N.W. 51 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: P
Name: ROGER GONZALEZ
Address: 10530 N.W. 51 ST.
City-St-Zip: MIAMI, FL

Title: VP
Name: GONZALEZ, ROGER
Address: 10530 N.W. 51 ST.
City-St-Zip: MIAMI, FL

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: ROGER GONZALEZ

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date