

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029788

FILED
Jan 07, 2008
Secretary of State

Entity Name: S & S MARKETING SERVICES, INC.

Current Principal Place of Business:

1750 N. FLORIDA MANGO RD.
STE. 402
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1750 N. FLORIDA MANGO RD.
402
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1083549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, SUZYE
143 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, SUZYE
Address: 143 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33477 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, SUZYE
Address: 143 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP () Change (X) Addition
Name: MORAN, ERIN B
Address: 2708 WESTRIDGE COURT
City-St-Zip: ACWORTH, GA 30102 US

Title: SEC () Change (X) Addition
Name: HEARTSON, ROBERT V
Address: 143 LIGHTHOUSE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUZANNE GOLDSTEIN

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date