

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029788

FILED
Mar 02, 2012
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.
STE. 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
1230 EMERALD DRIVE
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

MORAN, ERIN B
1750 N. FLORIDA MANGO RD
402
WEST PALM BEACH, FL 33409 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: ERIN MORAN

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORAN, ERIN B
Address: 1230 EMERALD DR
City-St-Zip: SINGER ISLAND, FL 33404 US

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: EIN MORAN

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date