## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076835

**Entity Name:** E MARKETING SERVICES, INC.

FILED May 21, 2008 Secretary of State

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

5200 NORTH FEDERAL HIGHWAY 2400 NW 62ND STREET

SUITE 2-1231 SUITE 200

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5200 NORTH FEDERAL HIGHWAY 2400 NW 62ND STREET

SUITE 2-1231 SUITE 200

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33309

FEI Number: 65-1126787 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:

CAMERMAN, HALE M 5200 N FEDERAL HWY #2-1231 CAMERMAN, HALE M 2400 NW 62ND STREET

FORT LAUDERDALE, FL 33308 US SUITE 200

FORT LAUDERDALE, FL 33309 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: HALE M. CAMERMAN 05/21/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete Title: PSTD (X) Change ( ) Addition

Name: CAMERMAN, HALE M Name: CAMERMAN, HALE M

Address: 5200 NORTH FEDERAL HIGHWAY SUITE 2-1231 Address: 2400 NW 62ND STREET, SUITE 200 City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33309

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: HALE M. CAMERMAN PSTD 05/21/2008