

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106097

FILED
Jan 20, 2011
Secretary of State

Entity Name: L J MARKETING SERVICES, INC.

Current Principal Place of Business:

4221 NE 30TH TERR.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

6550 N. FEDERAL HWY
SUITE 240
FORT LAUDERDALE, FL 33308

New Mailing Address:

221 COMMERCIAL BOULEVARD
SUITE 203
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 65-1154497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYAL, J. PATRICK
1401 E. BROWARD BLVD., STE. 300
FT. LAUDERDALE, FL 33301 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: DPST
Name: CONLAN, JAMES E
Address: 4221 NE 30TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JAMES CONLAN

DPST

01/20/2011

Electronic Signature of Signing Officer or Director

Date