

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032323

FILED
Jan 11, 2011
Secretary of State

Entity Name: ELECTRONIC MARKETING SERVICES, INC.

Current Principal Place of Business:

304 INDIAN TRACE #220
WESTON, FL 333262996 US

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE #220
WESTON, FL 333262996 US

New Mailing Address:

FEI Number: 01-0647617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, AARON G
318 INDIAN TRACE #220
WESTON, FL 333262996 US

Name and Address of New Registered Agent:

HOLLANDER, AARON G
304 INDIAN TRACE #220
WESTON, FL 333262996 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: AARON G HOLLANDER

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLANDER, AARON G
Address: 304 INDIAN TRACE #220
City-St-Zip: WESTON, FL 333262996 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: AARON G HOLLANDER

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date