

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033961

FILED
Mar 13, 2008
Secretary of State

Entity Name: LAWYERS MARKETING SERVICES, INC.

Current Principal Place of Business:

22 E. STEELE ST.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

PO BOX 540949
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 04-3633922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, KEITH
2310 SUNDERLAND RD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SHARP, KEITH
22 EAST STEELE ST
ORLANDO, FL 32804 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: KEITH SHARP

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SHARP, KEITH
Address: 22 E. STEELE ST.
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: SHARP, SHERYL
Address: 22 E. STEELE ST.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH SHARP

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date