

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098248

FILED
Mar 25, 2009
Secretary of State

Entity Name: PRACTICE MARKETING SPECIALISTS, INC.

Current Principal Place of Business:

6700 WINKLER RD
SUITE 1
FT. MYERS, FL 33919

New Principal Place of Business:

8696 ALEXANDRITE COURT
TALLAHASSEE, FL 32309 US

Current Mailing Address:

6700 WINKLER RD
SUITE 1
FT. MYERS, FL 33919

New Mailing Address:

4620 PIEDMONT ROW DRIVE
UNIT 413
CHARLOTTE, NC 28210 US

FEI Number: 56-1968439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTESS, ELIZABETH A
4620 PIEDMONT ROW DR.
413
CHARLOTTE, NC, FL 28210 US

Name and Address of New Registered Agent:

COUNTESS, ELIZABETH A
8696 ALEXANDRITE COURT
TALLAHASSEE, FL 32309 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: ELIZABETH A. COUNTESS, PRESIDENT

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUNTESS, ELIZABETH A
Address: 4620 PIEDMONT ROW DR #413
City-St-Zip: CHARLOTTE, NC 28210

Title: VP () Delete
Name: KREITER, EVELYN K
Address: 48 CUESTA WAY
City-St-Zip: WALNUT CREEK, CA 94597

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUNTESS, ELIZABETH A
Address: 4620 PIEDMONT ROW DR #413
City-St-Zip: CHARLOTTE, NC 28210 US

Title: VP (X) Change () Addition
Name: KREITER, EVELYN K
Address: 48 CUESTA WAY
City-St-Zip: WALNUT CREEK, CA 94597 US

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: ELIZABETH A. COUNTESS

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date