

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118647

Entity Name: MARKETING SPECIALIST, INC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

2401 WEST BAY DRIVE
SUITE 320
LARGO, FL 33770

Current Mailing Address:

2401 WEST BAY DRIVE
SUITE 320
LARGO, FL 33770

New Principal Place of Business:

1520 GULF BLVD
#1101
CLEARWATER, FL 33767

New Mailing Address:

1520 GULF BLVD
#1101
CLEARWATER, FL 33767

FEI Number: 06-1657209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, KAREN M
2401 WEST BAY DRIVE
SUITE 320
LARGO, FL 33770 US

Name and Address of New Registered Agent:

DURHAM, KAREN M
1520 GULF BLVD
#1101
CLEARWATER, FL 33767 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:

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURHAM, KAREN M
Address: 2401 WEST BAY DRIVE SUITE 320
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURHAM, KAREN M
Address: 1520 GULF BLVD #1101
City-St-Zip: CLEARWATER, FL 33770

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: KAREN M. DURHAM

PRES

04/06/2008

Electronic Signature of Signing Officer or Director

Date