

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118647

Entity Name: MARKETING SPECIALIST, INC.

FILED  
May 07, 2010  
Secretary of State

## Current Principal Place of Business:

1520 GULF BLVD  
#1101  
CLEARWATER, FL 33767

## New Principal Place of Business:

5661 HARBORAGE DRIVE  
FORT MYERS, FL 33908

## Current Mailing Address:

1520 GULF BLVD  
#1101  
CLEARWATER, FL 33767

## New Mailing Address:

5661 HARBORAGE DRIVE  
FORT MYERS, FL 33908

FEI Number: 06-1657209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DURHAM, KAREN M  
5661 HARBORAGE DRIVE  
FORT MYERS, FL 33908 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: KAREN M DURHAM

05/07/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: DURHAM, KAREN M  
Address: 5661 HARBORAGE DRIVE  
City-St-Zip: FORT MYERS, FL 33908

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: KAREN M DURHAM

PRES

05/07/2010

Electronic Signature of Signing Officer or Director

Date