

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118647

Entity Name: MARKETING SPECIALIST, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

5661 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

300 CYPRESS LANE
OLDSMAR, FL 34677

Current Mailing Address:

5661 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

300 CYPRESS LANE
OLDSMAR, FL 34677

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
5661 HARBORAGE DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

DURHAM, KAREN M
300 CYPRESS LANE
OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent

03/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURHAM, KAREN M
Address: 300 CYPRESS LANE
City-St-Zip: OLDSMAR, FL 34677

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

03/01/2011

Electronic Signature of Signing Officer or Director

Date