

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124395

Entity Name: COMMERCIAL MEDIA SYSTEMS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

556 FLORIDA CENTRAL PKWY
SUITE 1052
LONGWOOD, FL 32750

New Principal Place of Business:

1307 CENTRAL PARK DRIVE
SANFORD, FL 32771

Current Mailing Address:

556 FLORIDA CENTRAL PKWY
SUITE 1052
LONGWOOD, FL 32750

New Mailing Address:

1307 CENTRAL PARK DRIVE
SANFORD, FL 32771

FEI Number: 56-2304178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, GREG
659 FORT FLORIDA POINT ROAD
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOODWIN, GREGORY T
Address: 659 FORT FLORIDA POINT ROAD
City-St-Zip: DEBARY, FL 32713

Title: D
Name: GOODWIN, ELIZABETH E
Address: 659 FORT FLORIDA POINT ROAD
City-St-Zip: DEBARY, FL 32713

Title: D
Name: TIEDGE, STEVEN G
Address: 2784 PELHAM CIRCLE
City-St-Zip: DELTONA, FL 32738

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: GREG GOODWIN

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date