

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035205

FILED
Jan 14, 2008
Secretary of State

Entity Name: PROFESSIONAL MARKETING SERVICES, INC.

Current Principal Place of Business:

2964 NORTH FORSYTH ROAD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

1922 OAK GROVE CHASE DRIVE
ORLANDO, FL 32820 US

New Mailing Address:

FEI Number: 86-1055798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, KATHERINE
1922 OAK GROVE CHASE DRIVE
ORLANDO, FL 32820 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMMONS, KATHERINE
Address: 1922 OAK GROVE CHASE DRIVE
City-St-Zip: ORLANDO, FL 32820 US

Title: D () Delete
Name: SIMMONS, VENCENT M
Address: 1700 WOODBURY ROAD, APT., 2006
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SIMMONS, VENCENT M
Address: 1922 OAK GROVE CHASE DRIVE
City-St-Zip: ORLANDO, FL 32820

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: KATHERINE SIMMONS

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date