

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058710

FILED
Feb 19, 2011
Secretary of State

Entity Name: VENTILATION MARKETING SERVICES, INC.

Current Principal Place of Business:

316 W CENTRAL AVE.
SUITE 606
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

316 W CENTRAL AVE.
SUITE 606
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 11-3690899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY D
23 CANTERBURY DRIVE
HAINES CITY, FL 33844 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: SMITH, GARY D
Address: 23 CANTERBURY DRIVE
City-St-Zip: HAINES CITY, FL 33844

Title: D
Name: SMITH, JANICE M
Address: 23 CANTERBURY DRIVE
City-St-Zip: HAINES CITY, FL 33844

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: JANICE M. SMITH

DIR.

02/19/2011

Electronic Signature of Signing Officer or Director

Date