

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003840

FILED
Apr 29, 2011
Secretary of State

Entity Name: MERCHANT MARKETING SERVICES INC

Current Principal Place of Business:

19239 N. DALE MABRY HWY.
SUITE #317
LUTZ, FL 33548

New Principal Place of Business:

11924 W. FOREST HILL BLVD
22-349
WELLINGTON, FL 33414

Current Mailing Address:

19239 N. DALE MABRY HWY.
SUITE 3 317
LUTZ, FL 33548

New Mailing Address:

11924 W. FOREST HILL BLVD
22-349
WELLINGTON, FL 33414

FEI Number: 20-1099563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ANTHONY R PRES
19239 N. DALE MABRY HWY.
SUITE # 317
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

KATZ, ANTHONY R PRES
11924 W. FOREST HILL BLVD.
22-349
WELLINGTON, FL 33414 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: ANTHONY KATZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KATZ, ANTHONY R PRES
Address: 11924 W. FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

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: ANTHONY KATZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date