

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024739

FILED
Apr 20, 2012
Secretary of State

Entity Name: PROVIDER MARKETING SYSTEMS, INC.

Current Principal Place of Business:

49 N. FEDERAL HWY., #348
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

49 N. FEDERAL HWY., #348
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 30-0228961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, ALINA R
4041 SW 5TH TERRACE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MENENDEZ, ALINA R
49 N. FEDERAL HWY., #348
POMPAÑO BEACH, FL 33062 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: ALINA R. MENENDEZ

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENENDEZ, ALINA R
Address: 49 N. FEDERAL HWY. #348
City-St-Zip: POMPAÑO BEACH, FL 33062

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: ALINA R. MENENDEZ

Electronic Signature of Signing Officer or Director

P

04/20/2012

Date