

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049214

FILED
Feb 02, 2012
Secretary of State

Entity Name: TARGETED MEDIA SOLUTIONS, INC.

Current Principal Place of Business:

941 NE 19TH AVENUE
SUITE 210
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2434 NE 7TH AVENUE
FORT LAUDERDALE, FL 33305

Current Mailing Address:

P.O. BOX 24593
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 20-0902846 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLINGHAM, VICTORIA
2434 NE 7TH AVENUE
FORT LAUDERDALE, FL 33305 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: DPT
Name: WILLINGHAM, VICTORIA
Address: 2434 NE 7 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: DVS
Name: BANKEN, JANICE
Address: 1850 NE 65TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 FL

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: TORY WILLINGHAM

_____ Electronic Signature of Signing Officer or Director

DPT

02/02/2012

_____ Date