

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000123556

**FILED**  
**Apr 24, 2007**  
**Secretary of State**

**Entity Name:** MARKETING STRATEGIES AND SERVICES, INC.

**Current Principal Place of Business:**

8379 SE SANCTUARY DR  
HOBE SOUND, FL 33455

**New Principal Place of Business:**

**Current Mailing Address:**

8379 SE SANCTUARY DR  
UNIT B 201  
HOBE SOUND, FL 33455

**New Mailing Address:**

**FEI Number:** 87-0731301

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERNDON, BIRAN C  
800 VIRGINIA AVE  
38-I  
FORT PIERCE, FL FL US

**Name and Address of New Registered Agent:**

GUEST, JAMES CPA  
50 KINDRED STREET  
303  
STUART, FL 34994 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: JAMES GUEST

04/24/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: LACHANCE, ANDRE L  
Address: 8379 SE SANCTUARY DRIVE  
City-St-Zip: HOBE SOUND, FL 33455

Title: DS ( ) Delete  
Name: LACHANCE, BERNADETTE  
Address: 8379 SE SANCTUARY DRIVE  
City-St-Zip: HOBE SOUND, FL 33455

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRE L. LACHANCE

DP

04/24/2007

Electronic Signature of Signing Officer or Director

Date