

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123556

FILED
Apr 17, 2009
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:

8379 SE SANCTUARY DR
HOBE SOUND, FL 33455

FEI Number: 87-0731301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

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: PRES (X) Change () Addition
Name: LACHANCE, ANDRE L
Address: 8379 SE SANCTUARY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP (X) Change () Addition
Name: LACHANCE, BERNADETTE
Address: 8379 SE SANCTUARY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify 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

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date