

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007085

Entity Name: NEW SOUTH MARKETING, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

7008 HAZELWOOD COURT
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 262286
TAMPA, FL 33685

New Mailing Address:

FEI Number: 20-2307949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONACO, VINCENT A
7008 HAZELWOOD CT.
TAMPA, FL 33615 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: P
Name: MONACO, VINCE A
Address: 7008 HAZELWOOD COURT
City-St-Zip: TAMPA, FL 33615 US

Title: V..P
Name: MCRAE, JAMES S JR.
Address: 7008 HAZELWOOD COURT
City-St-Zip: TAMPA, FL 33615 US

Title: SEC.
Name: MONACO, JAMES V
Address: 1710 NEMOURS DRIVE
City-St-Zip: KENNESAW, GA 30152

Title: TRES
Name: MONACO, JAMES V
Address: 1710 NEMOUS DRIVE
City-St-Zip: KENNESAW, GA 30152

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: VINCE MONACO

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date