

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021178

FILED
Feb 12, 2008
Secretary of State

Entity Name: PUBLISHERS MARKETING SERVICE, INC.

Current Principal Place of Business:

4940 72ND AVE
100
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

4940 72ND AVE
100
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDSTEIN, LARRY D
7601 38TH AVENUE NORTH
ST. PETERSBURG, FL 33710 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: P () Delete
Name: O'DONNELL, ERRAN
Address: 5960 32ND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VST () Delete
Name: MISTRETTA, JOEL
Address: 5818 21ST AVE S
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'DONNELL, ERRAN
Address: 729 BARBARA ST
City-St-Zip: PALM HARBOR, FL 34684

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

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: JOEL MISTRETTA

VST

02/12/2008

Electronic Signature of Signing Officer or Director

Date