

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000021178

FILED
Dec 10, 2010
Secretary of State

Entity Name: PUBLISHERS MARKETING SERVICE, INC.

Current Principal Place of Business:

8800 49TH ST N
412
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

PO BOX 660
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-2267217

FEI Number Applied For ()

FEI Number Not Applicable ()

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

OFFICERS AND DIRECTORS:

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

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: ERRAN O'DONNELL

PRES

12/10/2010

Electronic Signature of Signing Officer or Director

Date