

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024314

FILED
Jun 01, 2009
Secretary of State

Entity Name: MARKETING SUPPORT SYSTEMS INC.

Current Principal Place of Business:

2320 HOLLYWOOD BLVD. C/O STEVE LEVY, CPA
HOFFMAN, LEVY, BENGIO & GERBER, PL
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

10000 N.W. 25TH ST. UNIT 1
PTY 6298
MIAMI, FL 33172

New Mailing Address:

5900 NW 97 AVENUE
SUITE 6
MIAMI, FL 33178

FEI Number: 20-4827089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBOURG, DAVID
3608 E FORGE RD
DAVIE, FL 33328 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARBOURG, DAVID A
Address: 3608 E FORGE RD
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: COHEN, JACOB
Address: 150 W 47TH STREET APT 3A
City-St-Zip: NEW YORK, NY 10036

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 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: DAVID GARBOURG

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date