2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024314

Entity Name: MARKETING SUPPORT SYSTEMS INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address:

New Mailing Address:

5900 NW 97 AVENUE SUITE 6 MIAMI, FL 33178 2320 HOLLYWOOD BLVD. C\O STEVE LEVY, CPA HOFFMAN, LEVY, BENGIO & GERBER, PL HOLLYWOOD, FL 33020

FEI Number: 20-4827089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name a

Name and Address of New Registered Agent:

GARBOURG, DAVID 3608 E FORGE RD DAVIE, FL 33328 US

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:

 Name:
 GARBOURG, DAVID A

 Address:
 3608 E FORGE RD

 City-St-Zip:
 DAVIE, FL 33328

Title: VP

Name: COHEN, JACOB

Address: 290 174TH STREET APT 1611 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JACOB COHEN VP 03/30/2010