

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024314

FILED
Apr 30, 2012
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:

1477 NW 10 ST
UNIT 2
DANIA BEACH, FL 33004

New Mailing Address:

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:

GARBOURG, DAVID
1477 NW 10TH STREET
UNIT 2
DANIA BEACH, FL 33004 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: DAVID GARBOURG

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARBOURG, DAVID A
Address: 1477 NW 10TH STREET, UNIT 2
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: COHEN, JACOB
Address: 1477 NW 10 ST. UNIT 2
City-St-Zip: DANIA BEACH, FL 33004

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date