

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000056016

FILED
Jul 04, 2008
Secretary of State

Entity Name: PRESIDENTIAL MARKETING SERVICE, INC

Current Principal Place of Business:

19410 NW 4TH CT
PEMBROKE PINES, FL 33029

New Principal Place of Business:

5286 GOLDEN GATE PARKWAY
#2
NAPLES, FL 34116

Current Mailing Address:

19410 NW 4TH CT
PEMBROKE PINES, FL 33029

New Mailing Address:

2941 2ND STREET NE
NAPLES, FL 34120

FEI Number: 20-4817240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIM, MICHAEL
19410 NW 4TH CT
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SHIM, MICHAEL
2941 2ND STREET NE
NAPLES, FL 34120 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

07/04/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIM, MICHAEL
Address: 19410 NW 4TH CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: SHIM, KATHLEEN
Address: 19410 NW 4TH CT
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIM, MICHAEL
Address: 2941 2ND STREET NE
City-St-Zip: NAPLES, FL 34120

Title: VP (X) Change () Addition
Name: SHIM, KATHLEEN
Address: 2941 2ND STREET NE
City-St-Zip: NAPLES, FL 34120

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: MICHAEL SHIM

Electronic Signature of Signing Officer or Director

P

07/04/2008

Date