

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101725

FILED
Mar 16, 2011
Secretary of State

Entity Name: E & H MARKETING STRATEGIES, INC.

Current Principal Place of Business:

6000 SECOND STREET SOUTH
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

695 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

6000 SECOND STREET SOUTH
ST. PETERSBURG, FL 33705 US

New Mailing Address:

695 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

FEI Number: 20-5388451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLOR, FRANCIS H
6000 SECOND STREET SOUTH
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

GAYLOR, PAMELA R
6000 SECOND STREET SOUTH
ST. PETERSBURG, FL 33705 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: PAMELA R. GAYLOR

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAYLOR, FRANCIS H
Address: 6000 SECOND STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: VP
Name: GAYLOR, PAMELA R
Address: 6000 SECOND STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: T
Name: GAYLOR, PAMELA R
Address: 6000 SECOND STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: S
Name: GAYLOR, PAMELA R
Address: 6000 SECOND STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

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: PAMELA R. GAYLOR

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date