

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037054

FILED
Jul 01, 2009
Secretary of State

Entity Name: FIRST CHOICE MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

690 YAMATO RD
SUITE 4-129
BOCA RATON, FL 33431

Current Mailing Address:

690 YAMATO RD
SUITE 4-129
BOCA RATON, FL 33431

New Principal Place of Business:

951 BROKEN SOUND PARKWAY
SUITE 100
BOCA RATON, FL 33487

New Mailing Address:

5030 CHAMPION BLVD, STE G6
#289
BOCA RATON, FL 33496

FEI Number: 20-8716316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, BRUCE
19646 BISCAYNE BAY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FLOOR
2 S. BISCAYNE BLVD.
MIAMI, FL 33131 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: GISELA FASCO

07/01/2009

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: VP () Delete
Name: DELUCA, BRUCE
Address: 690 YAMATO RD SUITE 4-129
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: DELUCA, GENNARO
Address: 690 YAMATO RD SUITE 4-129
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DELUCA, BRUCE
Address: 5030 CHAMPION BLVD, STE G6 #296
City-St-Zip: BOCA RATON, FL 33496

Title: P (X) Change () Addition
Name: DELUCA, GENNARO
Address: 5030 CHAMPION BLVD, STE G6
City-St-Zip: BOCA RATON, FL 33496

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: BRUCE DELUCA

VP

07/01/2009

Electronic Signature of Signing Officer or Director

Date