

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037054

FILED
Apr 25, 2012
Secretary of State

Entity Name: FIRST CHOICE MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

951 BROKEN SOUND PARKWAY
SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8716316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: BRUCE DELUCA

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date