

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000045035

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** E-TAIL MARKETING SOLUTIONS, INC.

**Current Principal Place of Business:**

1581 SOUTH CLUB DRIVE  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

2762 MISTY OAKS CIRCLE  
ROYAL PALM BEACH, FL 33411 US

**Current Mailing Address:**

1581 SOUTH CLUB DRIVE  
WELLINGTON, FL 33414 US

**New Mailing Address:**

2762 MISTY OAKS CIRCLE  
ROYAL PALM BEACH, FL 33411 US

**FEI Number:** 20-8823264

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUSSELL, MICHAEL A  
1581 SOUTH CLUB DRIVE  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

RUSSELL, MICHAEL A  
2762 MISTY OAK CIRCLE  
ROYAL PALM BEACH, FL 33411 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: MICHAEL A. RUSSELL

01/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RUSSELL, MICHAEL A  
Address: 2762 MISTY OAK CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: MICHAEL A. RUSSELL

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date