

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106717

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MARKETING SERVICES CORPORATION

## Current Principal Place of Business:

873 GREENLEAF CIRCLE  
VERO BEACH, FL 32960

## New Principal Place of Business:

6540 FRANCES MANOR  
VERO BEACH, FL 32967

## Current Mailing Address:

873 GREENLEAF CIRCLE  
VERO BEACH, FL 32960

## New Mailing Address:

6540 FRANCES MANOR  
VERO BEACH, FL 32967

FEI Number: 74-3233573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNDON, BIRAN C  
8418 S US HWY 1  
LAKES PLAZA  
PORT ST LUCIE, FL 34952 US

## Name and Address of New Registered Agent:

HERNDON, BIRAN C  
1971 SE PORT ST. LUCIE BLVD  
PORT ST LUCIE, FL 34952 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: BIRAN HERNDON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: COTTON, RICHARD  
Address: 873 GREENLEAF CIR  
City-St-Zip: VERO BEACH, FL 32960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: COTTON, RICHARD  
Address: 6450 FRANCES MANOR  
City-St-Zip: VERO BEACH, FL 32967

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: RICHARD COTTON

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date