

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122942

FILED
Apr 18, 2012
Secretary of State

Entity Name: MARKETING STRATEGIES & SOLUTIONS, INC.

Current Principal Place of Business:

5850 SOUTH CRANBERRY BOULEVARD
NORTH PORT, FL 34286 US

New Principal Place of Business:

2786 DUMONT LANE
NORTH PORT, FL 34286 US

Current Mailing Address:

5850 SOUTH CRANBERRY BOULEVARD
NORTH PORT, FL 34286 US

New Mailing Address:

2786 DUMONT LANE
NORTH PORT, FL 34286 US

FEI Number: 68-0662310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYE, NICOLE C
5850 SOUTH CRANBERRY BOULEVARD
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

HAYE, NICOLE C
2786 DUMONT LANE
NORTH PORT, FL 34286 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: NICOLE HAYE

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAYE, NICOLE C
Address: 2786 DUMONT LANE
City-St-Zip: NORTH PORT, FL 34286 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: NICOLE HAYE

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date