

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024495

FILED
Mar 02, 2009
Secretary of State

Entity Name: EXCEPTIONAL MARKETING SERVICE, INC

Current Principal Place of Business:

2201 N ANDREWS AVE EXT
105
POMPANO BEACH, FL 33069

New Principal Place of Business:

10701 INDIAN TRAIL
FORT LAUDERDALE, FL 33328

Current Mailing Address:

2201 N ANDREWS AVE EXT
105
POMPANO BEACH, FL 33069

New Mailing Address:

10701 INDIAN TRAIL
FORT LAUDERDALE, FL 33328

FEI Number: 26-2135943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, JEFFREY S
2201 N ANDREWS AVE EXT
105
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

EDWARDS, ZACKARY
10701 INDIAN TRAIL
FORT LAUDERDALE, FL 33028 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: ZACKARY EDWARDS

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTMAN, JEFFREY S
Address: 2201 N ANDREWS AVE EXT, SUITE 105
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: VP (X) Delete
Name: EDWARDS, ZACKARY
Address: 2201 N ANDREWS AVE EXT, SUITE 105
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, ZACKARY
Address: 10701 INDIAN TRAIL
City-St-Zip: FORT LAUDERDALE, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZACKARY EDWARDS

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date