

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108533

FILED
Apr 26, 2011
Secretary of State

Entity Name: STREAMLINED MARKETING SYSTEMS, INC

Current Principal Place of Business:

1112 THOMASVILLE RD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1112 THOMASVILLE RD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 26-3875215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALVEY, JOHN C
1112 THOMASVILLE RD
TALLAHASSEE, FL 32303 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: D
Name: STALVEY, JOHN C
Address: 1112 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: P
Name: WELLENS, DOUGLAS M
Address: 641 PHLOX WAY
City-St-Zip: ACWORTH, GA 30102

Title: P
Name: CHAMBERS, GREG P
Address: 33027 N 50TH ST
City-St-Zip: CAVE CREEK, AZ 85331

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: JOHN STALVEY

D

04/26/2011

Electronic Signature of Signing Officer or Director

_____ Date