

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005037

FILED
Mar 15, 2011
Secretary of State

Entity Name: EXCLUSIVE MARKETING SUB SERVICE, INC.

Current Principal Place of Business:

5100 S. CLEVELAND AVE
318, PMB 215
FORT MYERS, FL 33907

New Principal Place of Business:

5100 S. CLEVELAND AVE
SUITE 318, PMB 215
FORT MYERS, FL 33907

Current Mailing Address:

4218 CLEVELAND AVE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 26-4056050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTENSEN, TERRY
4218 CLEVELAND AVE
FORT MYERS, FL 33901 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: P
Name: CHRISTENSEN, TERRY
Address: 4218 CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33901

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: TERRY CHRISTENSEN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date