

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082836

FILED
Apr 30, 2010
Secretary of State

Entity Name: MARKETING & DIGITAL SOLUTIONS, INC.

Current Principal Place of Business:

980 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

1500 GATEWAY BLVD.
SUITE 200
BOYNTON BEACH, FL 33426

Current Mailing Address:

980 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

New Mailing Address:

1500 GATEWAY BLVD.
SUITE 200
BOYNTON BEACH, FL 33426

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, BLAINE C ESQUIRE
980 NROTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SAMUELSON, BEVERLY
Address: 1500 GATEWAY BLVD., SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33426

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: BEVERLY SAMEULSON

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date