

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052216

FILED
Apr 26, 2012
Secretary of State

Entity Name: FIVE-O MARKETING SOLUTIONS INC.

Current Principal Place of Business:

5259 ERLICH RD
TAMPA, FL 33624 US

New Principal Place of Business:

5452 WEST CRENSHAW ST.
SUITE #1
TAMPA, FL 33634 US

Current Mailing Address:

5259 ERLICH RD
TAMPA, FL 33624 US

New Mailing Address:

5452 WEST CRENSHAW ST.
SUITE #1
TAMPA, FL 33634 US

FEI Number: 27-2931804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTORELLO, JOHN V
4822 BONITA VISTA DR
TAMPA, FL 33634 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: LAVALLEE, DAMIEN
Address: 5452 WEST CRENSHAW ST. SUITE #1
City-St-Zip: TAMPA, FL 33634 US

Title: V
Name: SCHOPMEYER, GLENN
Address: 5452 WEST CRENSHAW ST. SUITE #1
City-St-Zip: TAMPA, FL 33634 US

Title: S
Name: LETONA, JARRYD B
Address: 5452 WEST CRENSHAW ST. SUITE #1
City-St-Zip: TAMPA, FL 33634

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: DAMIEN LAVALLEE

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date