

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093930

FILED
Feb 07, 2012
Secretary of State

Entity Name: MARKETING STRATEGIES AND SERVICES, INC.

Current Principal Place of Business:

1314 PILGRIM AVENUE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1314 PILGRIM AVENUE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 87-0731301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M
50 KINDRED STREET, STE.303
STUART, FL 34994 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: PSD
Name: LACHANCE, ANDRE L
Address: 1314 PILGRIM AVENUE
City-St-Zip: MELBOURNE, FL 32940

Title: VPT
Name: LACHANCE, BERNADETTE
Address: 1314 PILGRIM AVENUE
City-St-Zip: MELBOURNE, FL 32940

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: ANDRE L. LACHANCE

PSD

02/07/2012

Electronic Signature of Signing Officer or Director

Date