

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004931

Entity Name: PBS AD SPECIALTIES, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

877 HWY 20
INTERLACHEN, FL 32148 US

New Principal Place of Business:

100 BELGRADE ST
INTERLACHEN, FL 32148 US

Current Mailing Address:

P. O. BOX 700
INTERLACHEN, FL 321480700 US

New Mailing Address:

FEI Number: 59-3156334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, KATHLEEN
877 HWY 20
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

JORGENSEN, KATHLEEN
100 BELGRADE ST
INTERLACHEN, FL 32148 US

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

02/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JORGENSEN, KATHLEEN
Address: 100 BELGRADE ST
City-St-Zip: INTERLACHEN, FL

Title: VP
Name: KNOWLES, ROBERT M JR
Address: 100 BELGRADE ST
City-St-Zip: INTERLACHEN, FL 32148

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: KATHLEEN JORGENSEN

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date