

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039519

FILED
Apr 19, 2012
Secretary of State

Entity Name: MEDIA SERVICES INCORPORATED

Current Principal Place of Business:

3760 COVENTRY LANE
BOCA RATON, FL 33496 US

New Principal Place of Business:

208, JEFFERSON AVENUE
APT.106
MIAMI BEACH, FL 33139 US

Current Mailing Address:

3760 COVENTRY LANE
BOCA RATON, FL 33496 US

New Mailing Address:

208, JEFFERSON AVE
APT.106
MIAMI BEACH, FL 33139 US

FEI Number: 65-0415437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, RALPH
3760 COVENTRY LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SINGER, RALPH
208, JEFFERSON AVENUE
APT. 106
MIAMI BEACH, FL 33139 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: RALPH SINGER

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SINGER, LORRAINE MRS.
Address: 208 JEFFERSON AVENUE, APT. 106
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DVP
Name: SINGER, RALPH
Address: 208, JEFFERSON AVENUE APT. 106
City-St-Zip: MIAMI BEACH, FL 33139 US

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: RALPH SINGER

MR.

04/19/2012

Electronic Signature of Signing Officer or Director

Date