

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084154

FILED
Jan 07, 2008
Secretary of State

Entity Name: LIST MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

5728 MAJOR BLVD
STE. 650
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5728 MAJOR BLVD
STE. 650
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3283994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEVEN R
10225 BIRCH TREE LANE
WINDERMERE, FL 34786 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: PRES () Delete
Name: COHEN, STEVEN R
Address: 10225 BIRCH TREE LANE
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: COHEN, KRISTIE M
Address: 10225 BIRCH TREE LANE
City-St-Zip: WINDERMERE, FL 34786

Title: T/S () Delete
Name: RUONA, LAVERNE M
Address: 11321 MONTE VISTA RD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN R COHEN

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date