

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084154

FILED
Mar 12, 2012
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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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: STEVEN R COHEN

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date