

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045282

FILED
Mar 31, 2012
Secretary of State

Entity Name: PREFERRED MARKETING SERVICES INC.

Current Principal Place of Business:

4525 S. ATLANTIC AVE., #1301
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4525 S. ATLANTIC AVE., #1301
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 59-3510361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, PAUL L
4525 S ATLANTIC AVE
1301
PONCE INLET, FL 32127 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: D
Name: DELUCA, PAUL L
Address: 4525 S ATLANTIC AVE #1301
City-St-Zip: PONCE INLET, FL 32127

Title: D
Name: DELUCA, NANCY C
Address: 4525 S ATLANTIC AVE #1301
City-St-Zip: PONCE INLET, FL 32127

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: PAUL L DELUCA

D

03/31/2012

Electronic Signature of Signing Officer or Director

Date