2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085951

Entity Name: EFFECTIVE MARKETING SOLUTIONS, INC.

COCONUT CREEK, FL 33073

City-St-Zip:

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6186 NW 53 CIRCLE CORAL SPRINGS, FL 33067 **Current Mailing Address: New Mailing Address:** 6186 NW 53 CIRCLE CORAL SPRINGS, FL 33067 FEI Number: 65-0872939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WESTBERG, CHRISTINA 6186 NW 53RD CIRCLE CORAL SPRINGS, FL 33067 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WESTBERG, CHRISTINA Name: Name: 6186 NW 53 CIRCLE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: MUNOZ, RITA Name: 5511 NW 50 AVENUE Address: 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: RITA MUNOZ VP 04/23/2009