

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43620

FILED
Feb 07, 2012
Secretary of State

Entity Name: HMS SALES AND MARKETING, INC.

Current Principal Place of Business:

9431 FLORIDA MINING BLVD. EAST
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 551260
JACKSONVILLE, FL 32255 US

New Mailing Address:

FEI Number: 59-3058816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT RD
BLDG 100
JACKSONVILLE, FL 32256 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: PD
Name: DUBOW, LAWRENCE J
Address: 9431 FLORIDA MINING BLVD. EAST
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD
Name: DUBOW, SUSAN
Address: 9431 FLORIDA MINING BLVD. EAST
City-St-Zip: JACKSONVILLE, FL 32257

Title: VST
Name: DUBOW, MICHAEL
Address: 9431 FLORIDA MINING BLVD. EAST
City-St-Zip: JACKSONVILLE, FL 32257

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: LAWRENCE J. DUBOW

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date