2008 FOR PROFIT CORPORATION

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ANNUAL REPORT

DOCUMENT # S54685

CENTRAL MARKETING SYSTEMS, INC.

Principal Place of Business

100 INDIAN HAMMOCK LN

SUITE #506

PONTE VEDRA BEAHC, FL 32082

Mailing Address

100 INDIAN HAMMOCK LN

SUITE 506

PONTE VEDRA BEACH, FL 32082 US

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01112008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3069878 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FILED

Jan 17, 2008 08:00 A Secretary of State

6. Name and Address of Current Registered Agent

Signature, Ivoed or printed name of registered agent and title if applicable

MURPHY, RICHARD 100 INDIAN HAMMOCK LN PONTE VEDRA BEACH, FL 32082

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

U000000786884

DATE

After May 1, 2008 Fee will be \$550.00 Added to Fees 01/17/08-80060-010 150.00 OFFICERS AND DIRECTORS

10. TITLE NAME MURPHY, RICHARD STREET ADDRESS 100 INDIAN HAMMOCK LN CITY-ST-ZIP PONTE VEDRA BEAHC, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S7-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE: