

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55814

FILED
Mar 21, 2008
Secretary of State

Entity Name: MARKETING SYSTEMS GROUP, INC.

Current Principal Place of Business:

220 E. CENTRAL PKWY
#3000
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

220 E. CENTRAL PKWY
#3000
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3068899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKMAN, DAVID W.
220 E. CENTRAL PKWY
SUITE 3000
ALTAMONTE SPRINGS, FL 32701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COMBS, DALE W.,
Address: 312 WICKHAM CT
City-St-Zip: LONGWOOD, FL 32779

Title: DST () Delete
Name: BRINKMAN, DAVID W.,
Address: 25442 MCDOWEL COURT
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: STEVEN CARDILLO

CFO

03/21/2008

Electronic Signature of Signing Officer or Director

_____ Date