

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55814

FILED  
Jan 18, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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: STEVEN CARDILLO

CFO

01/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date