

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55814

FILED
Feb 23, 2012
Secretary of State

Entity Name: MARKETING SYSTEMS GROUP, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

240 E. CENTRAL PKWY
#3020
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

240 E. CENTRAL PKWY
#3020
ALTAMONTE SPRINGS, FL 32701 US

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: 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

02/23/2012

Electronic Signature of Signing Officer or Director

Date