

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57925

Entity Name: M & S MARKETING GROUP, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2525 OLD OKEECHOBEE RD
10
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 19541
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-0267211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATYSKIEL, ROBERT E.
2525 OLD OKEECHOBEE ROAD, #10
WEST PALM BEACH, FL 33409 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: P () Delete
Name: MATYSKIEL, ROBERT E.,
Address: P.O. BOX 19541
City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: VP () Delete
Name: STARK, JOSEPH E.,
Address: 261 SULKY WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: ROBERT MATYSKIEL

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date