

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57925

FILED
Apr 18, 2012
Secretary of State

Entity Name: M & S MARKETING GROUP, INC.

Current Principal Place of Business:

261 SULKY WAY
WELLINGTON, FL 33414

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.
1280 NORTH CONGRESS AVENUE SUITE 105
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

OFFICERS AND DIRECTORS:

Title: P
Name: MATYSKIEL, ROBERT E.
Address: P.O. BOX 19541
City-St-Zip: WEST PALM BEACH, FL 33416 US

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

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: ROBERT E. MATYSKIEL

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date