2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75963

FILED Jan 11, 2012 Secretary of State

Entity Name: JOAN SPECTOR PUBLIC RELATIONS/MEDIA MARKETING, INC.

New Principal Place of Business: Current Principal Place of Business: 2 GROVE ISLE DRIVE SUITE 705 COCONUT GROVE, FL 33133 US **Current Mailing Address: New Mailing Address:** 2 GROVE ISLE DRIVE SUITE 705 COCONUT GROVE, FL 33133 US FEI Number: 65-0284782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPECTOR, JOAN 2 GROVE ÍSLE DRUVE SUITE 705 CICIBYT GRIVE, FL 33133 US 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: PRES

Name: SPECTOR, JOAN Address: 2 GROVE ISLE, SU

Address: 2 GROVE ISLE, SUITE 705 City-St-Zip: COCONUT GROVE, FL 33133 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: JOAN SPECTOR PRES 01/11/2012