

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86551

FILED
Feb 21, 2011
Secretary of State

Entity Name: SPECIALIZED MARKETING SERVICES, INC.

Current Principal Place of Business:

2706 FILLMORE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2706 FILLMORE STREET
2706 FILLMORE STREET, FL 33020

New Mailing Address:

2706 FILLMORE STREET
HOLLYWOOD, FL 33020

FEI Number: 65-0305443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, MICHAEL H
2706 FILLMORE STREET
2706 FILLMORE STREET, FL 33020 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: PD
Name: JORDAN, MICHAEL H
Address: 2706 FILL MORE ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: S
Name: JORDAN, ROBERT E
Address: 11951 SE 57TH ST
City-St-Zip: MORRISTON, FL 32668

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: MICHAEL H. JORDAN

PRES

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date