

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041748

FILED
Jan 20, 2012
Secretary of State

Entity Name: S3 - STRATEGIC SPEAKER SERVICES, INC.

Current Principal Place of Business:

10759 AVENIDA SANTA ANA
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10759 AVENIDA SANTA ANA
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 04-3522685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSMARIN, LORI Z
10759 AVENIDA SANTA ANA
BOCA RATON, FL 33498 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: PRES
Name: ROSMARIN, LORI Z
Address: 10759 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

Title: ST
Name: TEE, JEANNE C
Address: 7106 41ST LANE EAST
City-St-Zip: SARASOTA, FL 34243

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: LORI Z. ROSMARIN

PRES

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date