2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041748

Entity Name: S3 - STRATEGIC SPEAKER SERVICES, INC.

Current Principal Place of Business:

10759 AVENIDA SANTA ANA BOCA RATON. FL 33498

Current Mailing Address:

10759 AVENIDA SANTA ANA BOCA RATON, FL 33498

FEI Number: 04-3522685 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSMARIN, LORI Z 10759 AVENIDA SANTA ANA BOCA RATON, FL 33498 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

FILED Jan 29, 2013

Secretary of State

CC1529009196

Officer/Director Detail:

Title PRES Title ST

Name ROSMARIN, LORI Z Name TEE, JEANNE C

Address 10759 AVENIDA SANTA ANA Address 7106 41ST LANE EAST City-State-Zip: BOCA RATON FL 33498 City-State-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 ZETLIN ROSMARIN

PRESIDENT

01/29/2013