

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000956

Entity Name: TRICOR DIRECT, INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

20 THOMPSON RD
BRANFORD, CT 06405 US

New Principal Place of Business:

Current Mailing Address:

6555 W GOOD HOPE RD
MILWAUKEE, WI 53233

New Mailing Address:

FEI Number: 52-1234223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: JAEHNERT, FRANK
Address: 6555 W GOOD HOPE RD
City-St-Zip: MILWAUKEE, WI

Title: DS () Delete
Name: GOODKIND, CONRAD G ESQ.
Address: 411 E WISCONSIN AVE
City-St-Zip: MILWAUKEE, WI 53202

Title: VCFO () Delete
Name: MATHIESON, DAVID
Address: 6555 W. GOOD HOPE RD.
City-St-Zip: MILWAUKEE, WI 53223

Title: T () Delete
Name: BOLENS, BARBARA
Address: 6555 W. GOOD HOPE RD.
City-St-Zip: MILWAUKEE, WI 53223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: JAEHNERT, FRANK
Address: 6555 W GOOD HOPE RD
City-St-Zip: MILWAUKEE, WI 53223

Title: DS (X) Change () Addition
Name: STASTNEY, HOYT ESQ.
Address: 411 E WISCONSIN AVE
City-St-Zip: MILWAUKEE, WI 53202

Title: CFO (X) Change () Addition
Name: FELMER, THOMAS
Address: 6555 W. GOOD HOPE RD.
City-St-Zip: MILWAUKEE, WI 53223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK M. JAEHNERT

CEO

07/21/2008

Electronic Signature of Signing Officer or Director

Date