

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075645

Entity Name: 1-800MAILDIRECT, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6363 OVERSEAS HIGHWAY
#4
MARATHON, FL 33050

New Principal Place of Business:

103100 OVERSEAS HIGHWAY
SUITE 31
KEY LARGO, FL 33037

Current Mailing Address:

7084 MIRAMAR ROAD
SUITE 400
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 55-0786316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ROBERT
146 AIRSTREAM LANE
TAVERNIER, FL 33070 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: V () Delete
Name: BAILEY, ROBERT
Address: 146 AIRSTREAM LANE
City-St-Zip: TAVERNIER, FL 33070

Title: P (X) Delete
Name: GLUCKMAN, FRED
Address: 2158 BALBOA AVENUE
City-St-Zip: DEL MAR, CA 92014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAILEY, ROBERT
Address: 146 AIRSTREAM LANE
City-St-Zip: TAVERNIER, FL 33070

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: ROBERT BAILEY

PRES

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date