

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046233

Entity Name: DIRECT MAIL GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4915 NW 159 STREET
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

4915 NW 159 STREET
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 33-1214597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENIS, MARIA
13001 S.W. 11 CT.
#310-A
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

LENIS, MARIA
18331 PINES BLVD
#159
PEMBROKE PINES, FL 33029 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LENIS, MARIA
Address: 4915 NW 159 ST
City-St-Zip: MIAMI, FL 33014 US

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: MARIA LENIS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date