

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007466

FILED
Feb 06, 2012
Secretary of State

Entity Name: ALEXANDER'S DIRECT MAIL SERVICES INC.

Current Principal Place of Business:

4870 VICTOR ST
JACKSONVILLE, FL 32207

New Principal Place of Business:

7924 DALEHURST DR S
JACKSONVILLE, FL 32277

Current Mailing Address:

4870 VICTOR ST
JACKSONVILLE, FL 32207

New Mailing Address:

7924 DALEHURST DR S
JACKSONVILLE, FL 32277

FEI Number: 59-3148117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, RICHARD C
4870 VICTOR ST
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

ALEXANDER, RICHARD C
7924 DALEHURST DR S
JACKSONVILLE, FL 32277 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: RICHARD ALEXANDER

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ALEXANDER, MEGHAN E
Address: 7924 DALEHURST S
City-St-Zip: JACKSONVILLE, FL 32277

Title: PRES
Name: ALEXANDER, RICHARD C
Address: 7924 DALEHURST DRS
City-St-Zip: JACKSONVILLE, FL 32277

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: RICHARD ALEXANDER

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date