

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616711

FILED
Jan 04, 2011
Secretary of State

Entity Name: DIRECT MAIL SYSTEMS, INC.

Current Principal Place of Business:

12450 AUTOMOBILE BLVD.
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

12450 AUTOMOBILE BLVD.
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-1897733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILORETO, CAMILLA
12450 AUTOMOBILE BLVD.
CLEARWATER, FL 33762 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

OFFICERS AND DIRECTORS:

Title: PC
Name: PENNINGTON, ROGER
Address: 12450 AUTOMOBILE BLVD.
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: PACHIK, MICHAEL
Address: 12450 AUTOMOBILE BLVD.
City-St-Zip: CLEARWATER, FL 33762

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: CAMILLA DILORETO

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date