

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 661050

FILED
Oct 20, 2010
Secretary of State

Entity Name: DIRECTORY ADVERTISING SPECIALISTS, INC.

Current Principal Place of Business:

6565 TAFT ST
201
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

6565 TAFT ST
HOLLYWOOD, FL 33024 US

Current Mailing Address:

6565 TAFT ST
201
HOLLYWOOD, FL 33024 US

New Mailing Address:

6565 TAFT ST
HOLLYWOOD, FL 33024 US

FEI Number: 59-2071769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, JOSEPH L
6565 TAFT ST., STE 201
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

KORNER, KAREN A
6565 TAFT ST
HOLLYWOOD, FL 33024 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: KAREN A KORNER

10/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KORNER, KAREN A
Address: 6565 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VPST
Name: PARSONS, CHRISTINA M
Address: 6565 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33024

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: KAREN A KORNER

CEO

10/20/2010

Electronic Signature of Signing Officer or Director

Date