

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743463

FILED
Jan 25, 2011
Secretary of State

Entity Name: FLORIDA DIRECT MARKETING ASSOCIATION, INCORPORATED

Current Principal Place of Business:

1660 W.MCNAB ROAD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1660 W.MCNAB ROAD
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2489368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, MICHAEL T
1660 W.MCNAB ROAD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RITTER, MICHAEL
1660 W.MCNAB ROAD
FORT LAUDERDALE, FL 33309 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: MICHAEL RITTER

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLETCHER, KEITH
Address: 5152 WOODFIELD WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: T
Name: RITTER, MICHAEL
Address: 1660 W.MCNAB
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P
Name: YANIGA, JEFF
Address: 9750 QUINN CT.
City-St-Zip: WELLINGTON, FL 33414

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL RITTER

TREA

01/25/2011

Electronic Signature of Signing Officer or Director

Date