

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000467

FILED  
Aug 19, 2008  
Secretary of State

Entity Name: LIBERTY DIRECT SERVICES CORPORATION

## Current Principal Place of Business:

10400 S. US HIGHWAY 1, STE 300  
PORT ST. LUCIE, FL 34952 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 13420  
FORT PIERCE, FL 34979 US

## New Mailing Address:

10400 S. US HIGHWAY 1, STE 300  
PORT ST. LUCIE, FL 34952 US

FEI Number: 06-1553692

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION  
1200 S PINE ISLAND RD.  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: MARK, ROBERT N  
Address: 1976 NE RIVER CT  
City-St-Zip: JENSEN BEACH, FL 34957

Title: S ( ) Delete  
Name: MARK, ROBERT N  
Address: 1976 NE RIVER CT  
City-St-Zip: JENSEN BEACH, FL 34957

Title: P ( ) Delete  
Name: MARK, ROBERT N  
Address: 1976 NE RIVER CT  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D ( ) Delete  
Name: FARRELL, STEPHEN C  
Address: 8 MINUTE MAN LN  
City-St-Zip: LEXINGTON, MA 02421

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: JONES, KEITH  
Address: 10400 S. US HIGHWAY 1, STE 300  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP/S (X) Change ( ) Addition  
Name: MARINO, LORI B  
Address: 100 PARSONS POND DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: AS (X) Change ( ) Addition  
Name: WISSE, ALISA A  
Address: 100 PARSONS POND DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: T (X) Change ( ) Addition  
Name: GAYLORD, PETER  
Address: 100 PARSONS POND DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07417

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALISA A. WISSE

AS

08/19/2008

Electronic Signature of Signing Officer or Director

Date