

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001190

FILED
Mar 12, 2012
Secretary of State

Entity Name: WEST COAST DIRECT MARKETING, INC.

Current Principal Place of Business:

78-140 CALLE TAMPICO
SECOND FLOOR
LA QUINTA, CA 92553

New Principal Place of Business:

Current Mailing Address:

78-140 CALLE TAMPICO
SECOND FLOOR
LA QUINTA, CA 92553

New Mailing Address:

FEI Number: 33-0956456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: D
Name: TAYLOR, MARK
Address: 78-140 CALLE TAMPICO
City-St-Zip: LA QUINTA, CA 92253

Title: D
Name: CHANDLER, JOSH
Address: 78-140 CALLE TAMPICO
City-St-Zip: LA QUINTA, CA 92253

Title: D
Name: TUKULJ, AMIR
Address: 5255 ORBITOR DRIVE, SUITE 501
City-St-Zip: MISSISSAUGA, ON L4W 5M6

Title: P
Name: TAYLOR, MARK
Address: 78-140 CALLE TAMPICO
City-St-Zip: LA QUINTA, CA 92253

Title: S
Name: SENCER, BOB
Address: 78-140 CALLE TAMPICO
City-St-Zip: LA QUINTA, CA 92253

Title: T
Name: CHANDLER, JOSH
Address: 78-140 CALLE TAMPICO
City-St-Zip: LA QUINTA, CA 92253

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: BOB SENCER

S

03/12/2012

Electronic Signature of Signing Officer or Director

Date