

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003531

FILED
Jan 07, 2011
Secretary of State

Entity Name: BERTHOLD DIRECT CORP.

Current Principal Place of Business:

47 W. POLK ST. #100 - 175
CHICAGO, IL 60605

New Principal Place of Business:

Current Mailing Address:

47 W. POLK ST. #100 - 175
CHICAGO, IL 60605

New Mailing Address:

FEI Number: 36-3944280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PTD
Name: HUNT, HARVEY
Address: 47 W. POLK ST. #100 - 175
City-St-Zip: CHICAGO, IL 60605

Title: VSD
Name: HUNT, MELISSA M
Address: 47 W. POLK ST. #100 - 175
City-St-Zip: CHICAGO, IL 60605

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: /MELISSAMHUNT/

VS

01/07/2011

Electronic Signature of Signing Officer or Director

Date