

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005322

FILED
Apr 17, 2008
Secretary of State

Entity Name: DUTKO DIRECT STRATEGIES INC.

Current Principal Place of Business:

% THE DUTKO GROUP COMPANIES
412 FIRST STREET S.E.
WASHINGTON, DC 20003

New Principal Place of Business:

Current Mailing Address:

412 FIRST STREET S.E.
SUITE 100
WASHINGTON, DC 20003

New Mailing Address:

FEI Number: 20-1577544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATTEE, CRAIG L
Address: % 412 FIRST STREET S.E.
City-St-Zip: WASHINGTON, DC 20003

Title: VD () Delete
Name: MCKINLEY, WILL
Address: 301 SOUTH BRONOUGH STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: SCFO () Delete
Name: GUILLERMIN, MICHELLE
Address: % 412 FIRST STREET S.E.
City-St-Zip: WASHINGTON, DC 20003

Title: C () Delete
Name: YOVOVICH, PAUL G
Address: 676 N. MICHIGAN AVENUE, SUITE 3900
City-St-Zip: CHICAGO, IL 60611

Title: DV () Delete
Name: POOLE, VAN
Address: 301 SOUTH BRONOUGH STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: CEO () Delete
Name: IRION, MARK S
Address: % 412 FIRST STREET, S.E.
City-St-Zip: WASHINGTON, DC 20003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: CHESSON, SCOTT
Address: % 412 FIRST STREET S.E.
City-St-Zip: WASHINGTON, DC 20003

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT CHESSON

CFO

04/17/2008

Electronic Signature of Signing Officer or Director

Date