

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001210

FILED
Apr 21, 2009
Secretary of State

Entity Name: VALASSIS DATA MANAGEMENT, INC.

Current Principal Place of Business:

19975 VICTOR PARKWAY
LIVONIA, MI 481527001

New Principal Place of Business:

19975 VICTOR PARKWAY
LIVONIA, MI 48152

Current Mailing Address:

19975 VICTOR PARKWAY
LIVONIA, MI 481527001

New Mailing Address:

19975 VICTOR PARKWAY
LIVONIA, MI 48152

FEI Number: 38-3552742

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 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GROE, LARNE
Address: 19975 VICTOR PARKWAY
City-St-Zip: LIVONIA, MI 48152

Title: VS () Delete
Name: WISELEY, TODD
Address: 19975 VICTOR PARKWAY
City-St-Zip: LIVONIA, MI 481527001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MITZEL, STEVE
Address: ONE TARGETING CENTRE
City-St-Zip: WINDSOR, CT 06095

Title: VS (X) Change () Addition
Name: WISELEY, TODD
Address: 19975 VICTOR PARKWAY
City-St-Zip: LIVONIA, MI 48152

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: TODD WISELEY

VS

04/21/2009

Electronic Signature of Signing Officer or Director

Date