

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001460

Entity Name: DIALOGUEDIRECT, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

3 EAST 28TH STREET
4TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

3 EAST 28TH STREET
4TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 01-0772071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEITNER, ANDREAS
Address: 3 EAST 28TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: BUCHHAUS, ROBERT
Address: 3 EAST 28TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: DP () Delete
Name: WATKINS, OWEN
Address: 3 EAST 28TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D T () Delete
Name: ROLKA, RYSZARD
Address: 60-23 60TH AVENUE
City-St-Zip: MASPETH, NY 11378

Title: DS (X) Delete
Name: MANDELL, DANIEL
Address: 68 BELVEDERE DRIVE
City-St-Zip: YONKERS, NY 10705

Title: D (X) Delete
Name: DARDIS, DEBBIE
Address: 3 EAST 28TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MANDELL, DANIEL
Address: 68 BELVEDERE DRIVE
City-St-Zip: YONKERS, NY 10705

Title: D (X) Change () Addition
Name: WATKINS, OWEN
Address: 3 EAST 28TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D (X) Change () Addition
Name: ROLKA, RYSZARD
Address: 60-23 60TH AVENUE
City-St-Zip: MASPETH, NY 11378

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: DANIEL MANDELL

D

02/28/2009

Electronic Signature of Signing Officer or Director

Date