2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000630

Entity Name: CREATIVE DIRECT RESPONSE, INC.

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1670 VILLAGE GREEN 16900 SCIENCE DRIVE CROFTON, MD 21114 SUITE 210

BOWIE, MD 20715

Current Mailing Address: New Mailing Address:

1670 VILLAGE GREEN 16900 SCIENCE DRIVE CROFTON, MD 21114 SUITE 210

BOWIE, MD 20715 US

FEI Number: 52-1264566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GRACE, RAYMOND GRACE, RAYMOND Name: Name: 1670 VILLAGE GREEN 16900 SCIENCE DRIVE, SUITE 210 Address: Address:

City-St-Zip: CROFTON, MD 21114 City-St-Zip: BOWIE, MD 20715 US

VCP Title: Title: () Delete (X) Change () Addition

PETERS, GEOFFREY Name: PETERS, GEOFFREY Name:

1670 VILLAGE GREEN 16900 SCIENCE DRIVE, SUITE 210 Address: Address: CROFTON, MD 21114 City-St-Zip: City-St-Zip: BOWIE, MD 20715 US

Title: Title: (X) Change () Addition DST () Delete DST DAWSON, STEPHEN M DAWSON, STEPHEN M Name: Name:

1670 VILLAGE GREEN 16900 SCIENCE DRIVE SUITE 210 Address: Address:

City-St-Zip: CROFTON, MD 21114 City-St-Zip: **BOWIE, MD 20715 US**

Title: () Delete Title: (X) Change () Addition SHORTZ, DONNA SHORTZ, DONNA Name: Name: Address: 16900 SCIENCE DRIVE, SUITE 210

1670 VILLAGE GREEN Address: City-St-Zip: CROFTON, MD 21114 City-St-Zip: **BOWIE. MD 20715 US**

Title: Title: (X) Change () Addition () Delete

STAUNTON, MARY STAUNTON, MARY Name: Name: 39 GARREIT STREET STE 2 Address: 39 GARRETT STREET STE 2 Address: City-St-Zip: WARRENTON, VA 20186 City-St-Zip: WARRENTON, VA 20186

Title: () Delete Title: (X) Change () Addition ZIMMERMAN, JOEL Name: Name: ZIMMERMAN, JOEL 1670 VILLAGE GREEN 16900 SCIENCE DRIVE, SUITE 210 Address: Address:

City-St-Zip: CROFTON, MD 21114 City-St-Zip: **BOWIE. MD 21075 US**

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: JEAN LANDAU-VOGT **CFO** 01/18/2008