

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004296

Entity Name: DIRECT RESULTS RADIO INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

10880 WILSHIRE BLVD, SUITE 100
LOS ANGELES, CA 90024

New Principal Place of Business:

3578 A EASTHAM DRIVE
CULVER CITY, CA 90232

Current Mailing Address:

931 VILLAGE BLVD, SUITE 905-507
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-0636416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCENTEE, BILLY
931 VILLAGE BLVD, SUITE 905-507
WEST PALM BEACH, FL 33409 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: CP () Delete
Name: ALBERT, JILL
Address: 10880 WILSHIRE BLVD, SUITE 100
City-St-Zip: LOS ANGELES, CA 90024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBERT, JILL
Address: 669 35TH STREET
City-St-Zip: MANHATTAN BEACH, CA 90266

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: JILL ALBERT

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date