

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001096

Entity Name: DIRECT MEDIA MILLARD, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5711 SOUTH 86 CIRCLE
OMAHA, NE 68127

New Principal Place of Business:

1020 EAST 1ST STREET
PAPILLION, NE 68046

Current Mailing Address:

5711 SOUTH 86 CIRCLE
OMAHA, NE 68127

New Mailing Address:

1020 EAST 1ST STREET
PAPILLION, NE 68046

FEI Number: 02-0333041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: IACCARINO, MICHAEL
Address: 1020 EAST 1ST STREET
City-St-Zip: PAPILLION, NE 68046

Title: CFO
Name: HANKS, RICHARD
Address: 1020 EAST 1ST STREET
City-St-Zip: PAPILLION, NE 68046

Title: SEC
Name: KING, WINSTON
Address: 1020 EAST 1ST STREET
City-St-Zip: PAPILLION, NE 68046

Title: VP
Name: TYLER, SHERMAN
Address: 1020 EAST 1ST STREET
City-St-Zip: PAPILLION, NE 68046

I hereby 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 all other like empowered.

SIGNATURE: SHERMAN TYLER

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date