

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005690

FILED
Apr 23, 2010
Secretary of State

Entity Name: DIRECTDME, INC.

Current Principal Place of Business:

70 PINE ST.
NEW YORK, NY 10270 US

New Principal Place of Business:

1690 NEW BRITAIN AVENUE, SUITE 105
FARMINGTON, CT 06032

Current Mailing Address:

70 PINE STREET
PATRICK BURKE
NEW YORK, NY 10270 US

New Mailing Address:

175 WATER STREET
18TH FLOOR
NEW YORK, NY 10038 US

FEI Number: 13-3798455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE, FL 32301 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
Name: MOOR, KRISTIAN P
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: P
Name: ILER, STEVEN A
Address: 70 PINE ST.
City-St-Zip: NEW YORK, NY 10270 US

Title: EVPT
Name: SCHIMEK, ROBERT S H
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: EVPD
Name: HARKINS, KENNETH V
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: EVP
Name: HURTER, DONALD C
Address: 3505 LAKE LYNDA DRIVE
City-St-Zip: ORLANDO, FL 32817 US

Title: S
Name: GEORGE, TANYA
Address: 70 PINE ST.
City-St-Zip: NEW YORK, NY 10270 US

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: TANYA GEORGE

SEC

04/23/2010

Electronic Signature of Signing Officer or Director

Date