

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000224

FILED
Apr 30, 2008
Secretary of State

Entity Name: NATIONAL DIRECT PRODUCT MARKETING, INC.

Current Principal Place of Business:

110 E BEOWARD. BLVD.
2450
FT LAUDERDALE, FL 33301

New Principal Place of Business:

110 E BROWARD. BLVD.
2450
FT LAUDERDALE, FL 33301

Current Mailing Address:

110 E BEOWARD. BLVD.
2450
FT LAUDERDALE, FL 33301

New Mailing Address:

110 E BROWARD. BLVD.
2450
FT LAUDERDALE, FL 33301

FEI Number: 04-3190742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, DANIEL
12951 N.W. 23RD STREET
PEMBROKE PINES, FL 33028 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: CEO () Delete
Name: GRAHAM, TODD
Address: 6597 COBIA CIRCLE
City-St-Zip: BOYTON BEACH, FL 33437

Title: PRES () Delete
Name: GREGORY, DANIEL
Address: 12951 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC () Delete
Name: O'TOOLE, SEAN
Address: 808 BRICKELL KEY DRIVE UNIT #902
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 GREGORY

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date