

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22420

FILED
Apr 29, 2011
Secretary of State

Entity Name: DIRECT MAIL EXPERTISE, INC.

Current Principal Place of Business:

4915 NW 159TH STREET
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

4915 NW 159TYH STREET
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 59-2252648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAULKIN, JOEL M ESQ
9100 SOUTH DADELAND BLVD.
1010
MIAMI, FL 33156 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: P
Name: LENIS, WILLIAM
Address: 4915 NW 159TH ST
City-St-Zip: MIAMI, FL 33014 US

Title: V
Name: LENIS, MARIA
Address: 4915 NW 159TH ST
City-St-Zip: MIAMI, FL 33014 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: MARIA LENIS

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date