2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52250

FILED Mar 24, 2012 Secretary of State

Entity Name: TARGET DIRECT MAIL MARKETING, INC.

Current Principal Place of Business: New Principal Place of Business:

1006 SW WOOD CREEK DR 1079 NE CRESCENT ST

PALM CITY, FL 34990 US JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

1006 SW WOOD CREEK DR 1079 NE CRESCENT ST.

PALM CITY, FL 34990 US JENSEN BEACH, FL 34957 US

FEI Number: 59-2530021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUCHER, KATHY L.

1006 S.W. WOOD CREEK DR.

PALM CITY, FL 34990 US

BOUCHER, KATHY L.

1079 N.E. CRESCENT ST.

JENSEN BEACH, FL 34957 US

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: KATHY BOUCHER 03/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: BOUCHER, KATHY L Address: 1079 N.E. CRESCENT ST. City-St-Zip: JENSEN BEACH, FL 34957

Title: D

 Name:
 BOUCHER, KATHY

 Address:
 1079 N.E. CRESCENT ST.

 City-St-Zip:
 JENSEN BEACH, FL 34957

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: KATHY BOUCHER PRES 03/24/2012