

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25101

FILED
Apr 30, 2012
Secretary of State

Entity Name: VAL-PAK DIRECT MAIL MARKETING OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

% BRADLEY P. DAVIS
5423 NORTH STATE ROAD 7
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

% BRADLEY P. DAVIS
5423 NORTH STATE ROAD 7
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 59-2702262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRADLEY P.
5423 NORTH STATE ROAD 7
TAMARAC, FL 33319 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: PT
Name: DAVIS, BRADLEY P.
Address: 5423 N. STATE ROAD 7
City-St-Zip: TAMARAC, FL 33319

Title: VPS
Name: DAVIS, VIRGINA J.
Address: 5423 N. STATE RD 7
City-St-Zip: TAMARA, FL 33319

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: BRADLEY P. DAVIS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date