2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29955

Entity Name: DIRECT MARKETING ASSOCIATES, INC.

FILED Apr 11, 2011 Secretary of State

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

731 SOUTH FLORIDA AVE LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

731 SOUTH FLORIDA AVE LAKELAND, FL 33801

FEI Number: 59-2711895 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:

BIGMAN, ELLIOT S. 6051 TIDEWATER ISLAND CIRCLE FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BIGMAN, ELLIOT S.

Address: 6051 TIDEWATER ISLAND CIRCLE

City-St-Zip: FORT MYERS, FL 33908

Title: DST

Name: BRIM, CATHY L.
Address: 11810 CREEK SHED PL
City-St-Zip: SARASOTA, FL 34240

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: CATHY BRIM DST 04/11/2011