

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56595

FILED
Apr 10, 2009
Secretary of State

Entity Name: DIRECT MARKETING GROUP, INC.

Current Principal Place of Business:

1025 S.SEMORON BLVD
SUITE 1093
WINTERPARK, FL 327925511

New Principal Place of Business:

Current Mailing Address:

3048-D GEORGE MASON AVE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-2832346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBRANO, ANDREW J
101 EAST KENNEDY BOULEVARD
SUITE 3700
TAMPA, FL 336020000 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: CP () Delete
Name: GRAVES, WILLIAM M JR
Address: 3048-D GEORGE MASON AVE.
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM M. GRAVES JR.

CP

04/10/2009

Electronic Signature of Signing Officer or Director

Date