

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93816

FILED  
Mar 26, 2008  
Secretary of State

Entity Name: DIRECT MAIL EXPRESS, INC.

## Current Principal Place of Business:

2441 BELLEVUE AVE.  
% ACCOUNTING DEPT.  
DAYTONA BEACH, FL 321145615

## New Principal Place of Business:

2441 BELLEVUE AVE  
% ACCOUNTING DEPT  
DAYTONA BEACH, FL 32114

## Current Mailing Address:

2441 BELLEVUE AVE.  
% ACCOUNTING DEPT.  
DAYTONA BEACH, FL 321145615

## New Mailing Address:

2441 BELLEVUE AVE  
% ACCOUNTING DEPT  
DAYTONA BEACH, FL 32114

FEI Number: 59-2849752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORNTQ, L A JR ESQ  
149 S RIDGEWOOD AVE STE 550  
DAYTONA BEACH, FL 32114 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: DIR ( ) Delete  
Name: PANAGGIO, MICHAEL  
Address: 2441 BELLEVUE AVENUE  
City-St-Zip: DAYTONA BEACH, FL

## 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: MICHAEL J PANAGGIO

D

03/26/2008

Electronic Signature of Signing Officer or Director

Date