

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03564

FILED
Feb 24, 2011
Secretary of State

Entity Name: A-1 DIRECT MAIL MARKETING, INC.

Current Principal Place of Business:

11950 SW 128 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11950 SW 128 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0020276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, WILLIAM
11950 SW 128 STREET
MIAMI, FL 33186 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: P
Name: BOURNE, WILLIAM
Address: 11950 SW 128 STREET
City-St-Zip: MIAMI, FL

Title: ST
Name: BOURNE, MARIA S
Address: 11950 SW 128 STREET
City-St-Zip: MIAMI, FL

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: MARIA BOURNE

ST

02/24/2011

Electronic Signature of Signing Officer or Director

Date