2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064444

Entity Name: WGM DIRECT MARKETING, LLC

FILED Apr 09, 2012 Secretary of State

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

6849 NW JORGENSEN RD PORT SAINT LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

6849 NW JORGENSEN RD PORT SAINT LUCIE, FL 34983

FEI Number: 56-2487211 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:

MOORE, WILLIAM G JR 6849 NW JORGENSEN RD. PORT SAINT LUCIE, FL 34983 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOORE, WILLIAM G JR
Address: 6849 NW JORGENSEN RD.
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: MGRM

 Name:
 MOORE, ALICIA A MOORE

 Address:
 6849 NW JORGENSEN RD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WILLIAM G. MOORE JR. MGRM 04/09/2012