2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087324

Entity Name: ADMARK DIRECT LLC

FILED May 13, 2010 Secretary of State

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

15120 MILAGROSA DRIVE UNIT 105 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

PO BOX 07217 FORT MYER, FL 33919

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SENDA, COLEEN 6895 COLLEGE PARKWAY FORT MYERS, FL 33919 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SENDA, COLEEN Address: PO BOX 07217

City-St-Zip: FORT MYERS, FL 33919

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: COLEEN SENDA MGR 05/13/2010