2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087324

Entity Name: ADMARK DIRECT LLC

FILED Mar 30, 2011 Secretary of State

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

15120 MILAGROSA DRIVE 17595 S. TAMIAMI TRAIL 201

UNIT 105

FORT MYERS, FL 33908 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 ()

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

SENDA, COLEEN SENDA, COLEEN 6895 CÓLLEGE PARKWAY 17595 S. TAMIAMI TRAIL FORT MYERS, FL 33919 US 201

FORT MYERS, FL 33908 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: 03/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SENDA, COLEEN Name: 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** 03/30/2011