

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088009

FILED
Mar 21, 2012
Secretary of State

Entity Name: DIRECT MARKETING SPECIALISTS, LLC

Current Principal Place of Business:

38510 W MICHIGAN AVE
WAYNE, MI 48184

New Principal Place of Business:

Current Mailing Address:

38510 W MICHIGAN AVE
WAYNE, MI 48184

New Mailing Address:

FEI Number: 26-2792250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDMAN, JAMES
4081 LB MCLEOD RD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

WILDMAN, JAMES
771 S KIRKMAN RD STE 108
ORLANDO, FL 32811 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: JAMES WILDMAN

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: WILDMAN, JAMES
Address: 38510 W MICHIGAN AVE
City-St-Zip: WAYNE, MI 48184

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 Statutes.

SIGNATURE: JAMES WILDMAN

PRES

03/21/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date