2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050306

Entity Name: KONTACT DIRECT, LLC

FILED Apr 20, 2011 Secretary of State

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

4400 BAYOU BLVD. SUITE 11 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4400 BAYOU BLVD. SUITE 11 PENSACOLA, FL 32503

FEI Number: 26-2966380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DUNCAN, JOHN M 4400 BAYOU BLVD. SUITE 11 PENSACOLA, FL 32503 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDERSON, NIELS K
Address: 4400 BAYOU BLVD., SUITE 11
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM

Name: DUNCAN, JOHN M

Address: 4400 BAYOU BLVD., SUITE11 City-St-Zip: PENSACOLA, FL 32503

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: JOHN M. DUNCAN MGRM 04/20/2011