

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020877

FILED
Apr 01, 2009
Secretary of State

Entity Name: DIRECT MANAGEMENT ASSOCIATES, INC.

Current Principal Place of Business:

6561 N.W. 39TH TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

6561 NW 39TH TERR.
BOCA RATON, FL 33496

Current Mailing Address:

6561 N.W. 39TH TERRACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0987470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKIN, MICHAEL A
6561 N W 39TH TERRACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINKIN, MICHAEL
Address: 6561 N.W. 39TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL A.MINKIN

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date