

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041257

FILED
Jan 16, 2009
Secretary of State

Entity Name: DEALER DIRECT SALES & MARKETING, INC.

Current Principal Place of Business:

5024 NW 95TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5024 NW 95TH DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

5024 NW 95TH DIVE
CORAL SPRINGS, FL 33076

FEI Number: 65-1006044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, BRYAN
5024 NW 95TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

LEVIN, BRYAN
5024 NW 95TH DIVE
CORAL SPRINGS, FL 33076 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: BRYAN LEVIN

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVIN, BRYAN
Address: 5024 NW 95TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: BRYAN LEVIN

PR

01/16/2009

Electronic Signature of Signing Officer or Director

Date