

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: DIGITAL DIRECT RESPONSE TV, INC.

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

8130 GLADES ROAD
SUITE 325
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-1029182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BESKIN, MICHAEL D
Address: 22308 CALIBRE COURT, #1208
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL D. BESKIN

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date