

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085936

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: DTS DIRECT MAIL AND FULFILLMENT SERVICES, INC.

## Current Principal Place of Business:

5800 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

200 CIRCLE DR NORTH  
PISCATAWAY, NJ 08854

## New Mailing Address:

PO BOX 10300  
NEW BRUNSWICK, NJ 08906

FEI Number: 22-3754570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURPHY, DERMOT SR  
5800 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

MURPHY, DERMOT CEO  
5800 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014 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: DERMOT MURPHY

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STONACK, TERRIE  
Address: 86-53 VIA REALE #3  
City-St-Zip: BOCA RATON, FL

Title: T ( ) Delete  
Name: DEOCHAN, SHIRLEY  
Address: 2135 NORMAND DR  
City-St-Zip: MIAMI BEACH, FL

Title: T ( ) Delete  
Name: ZAMMIT, CHARLES  
Address: 7 DRUMMOND WAY  
City-St-Zip: MONROE, NJ 08831

Title: S (X) Delete  
Name: CERESA, DONNA  
Address: 2433 5TH STREET  
City-St-Zip: EAST MEADOW, NY

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CERESA, DONNA  
Address: 200 CIRCLE DRIVE NORTH  
City-St-Zip: PISCATAWAY, NJ 08854

Title: CEO (X) Change ( ) Addition  
Name: MURPHY, DERMOT F  
Address: 200 CIRCLE DRIVE NORTH  
City-St-Zip: PISCATAWAY, NJ 08854

Title: SD (X) Change ( ) Addition  
Name: ZAMMIT, CHARLES  
Address: 200 CIRCLE DRIVE NORTH  
City-St-Zip: PISCATAWAY, NJ 08854

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: TAWANA BLACKMON

MGR

04/27/2009

Electronic Signature of Signing Officer or Director

Date