

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085936

FILED
May 01, 2012
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:

PO BOX 10300
NEW BRUNSWICK, NJ 08906

New Mailing Address:

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 CEO
5800 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 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: D
Name: CERESA, DONNA
Address: 200 CIRCLE DRIVE NORTH
City-St-Zip: PISCATAWAY, NJ 08854

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

Title: D
Name: ZAMMIT, CHARLES
Address: 200 CIRCLE DRIVE NORTH
City-St-Zip: PISCATAWAY, NJ 08854

Title: CFOD
Name: TRAINOR, CHRISTOPHER
Address: 200 CIRCLE DRIVE NORTH
City-St-Zip: PISCATAWAY, NJ 08854

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: CHRISTOPHER TRAINOR

CFO

05/01/2012

Electronic Signature of Signing Officer or Director

Date