2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023465

Name:

Address:

City-St-Zip:

Entity Name: 365 DIRECT MARKETING COMPANY

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2119 WEST WATROUS AVE. TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** 2119 WEST WATROUS AVE. TAMPA, FL 33606 FEI Number: 59-3702004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEBRING, DORIS 2112 W. WATRONS AVE TAMPA, FL 33606 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SEBRING, DORIS O Name: Name: 2112 WATROUS AVE. Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: Title: () Delete () Change () Addition SEBRING, DORIS Name: Name: 2112 WEST WATROUS AVE. Address: Address: TAMPA, FL 33706 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition SEBRING, DORIS O Name: Name: 2112 W WATROUS AVE Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: () Delete Title: () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

SEBRING, DORIS O

TAMPA, FL 33606

2112 WEST WAROUS AVE.

SIGNATURE: DORIS O SEBRING PSTD 04/24/2008