

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033965

FILED
Jan 19, 2009
Secretary of State

Entity Name: STEVE BROWN DIRECT MAIL, INC.

Current Principal Place of Business:

1030 HOLLAND DR.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1030 HOLLAND DR.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3714768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STEVE
1030 HOLLAND DRIVE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BROWN, STEVEN D
Address: 1030 HOLLAND DR
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: DVS () Delete
Name: FRANSSEN, LORI T
Address: 731 DIVOT DRIVE
City-St-Zip: FERNLEY, NV 89408 US

Title: D () Delete
Name: REED, GARY
Address: 131 GLYN TAWEL DRIVE
City-St-Zip: GRANVILLE, OH 43023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: FRANSSEN, LORI T
Address: 3741 SOUTHERNWOOD WAY
City-St-Zip: SAN DIEGO, CA 92106 US

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: LORI FRANSSEN

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date