

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053332

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: DIRECT 2 FULFILLMENT, INC.

**Current Principal Place of Business:**

1501 WEST COPANS ROAD  
SUITE 100  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

1501 WEST COPANS ROAD  
SUITE 100  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 65-1105532      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOPPER, RICHARD  
1501 WEST COPANS ROAD  
SUITE 100  
POMPANO BEACH, FL 33064 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: P ( ) Delete  
Name: HOPPER, RICHARD  
Address: 1501 WEST COPANS ROAD, STE 100  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Delete  
Name: IPPOLITO, ARSENIO  
Address: 1501 WEST COPANS ROAD, STE 100  
City-St-Zip: POMPANO BEACH, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: HOPPER, RICHARD  
Address: 1501 WEST COPANS ROAD, STE 100  
City-St-Zip: POMPANO BEACH, FL 33064

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: RICHARD HOPPER

CEO

04/02/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date