

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053332

FILED
Apr 30, 2009
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:

1310 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064

Current Mailing Address:

1501 WEST COPANS ROAD
SUITE 100
POMPANO BEACH, FL 33064

New Mailing Address:

1310 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064

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:

HOPPER, RICHARD
1310 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 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: RICHARD HOPPER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOPPER, RICHARD
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: 1310 PARK CENTRAL BLVD SOUTH
City-St-Zip: POMPANO BEACH, FL 33064

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date