

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000087916

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: MARKETING DIRECT SERVICES, INC.

Current Principal Place of Business:

1884 11 STREET SW
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

1884 11 STREET SW
LARGO, FL 33778

New Mailing Address:

FEI Number: 59-3742473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DANNY L
1884 11 STREET SW
LARGO, FL 33778

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, DANNY L
Address: 1884 11 STREET SW
City-St-Zip: LARGO, FL 33778

Title: VD () Delete
Name: WILLIAMS, SHIRLEY
Address: 1884 11 STREET SW
City-St-Zip: LARGO, FL 33778

Title: VD (X) Delete
Name: MCGRAW, KAREN
Address: 269 69 ST
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MCGRAW, KAREN
Address: 269 69 ST
City-St-Zip: CLEARWATER, FL 33764

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANNY L. WILLIAMS

PD

04/25/2002

Electronic Signature of Signing Officer or Director

Date