

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092053

FILED
Jan 07, 2011
Secretary of State

Entity Name: BREAKTHROUGH DIRECT MARKETING, INC.

Current Principal Place of Business:

11705 BOYETTE RD
#417
RIVERVIEW, FL 33569

New Principal Place of Business:

3202 BLOOMINGDALE AVE.
VALRICO, FL 33596

Current Mailing Address:

11705 BOYETTE RD
#417
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-3743592 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BONEBRAKE, FRED JR
11705 BOYETTE RD.
#417
RIVERVIEW, FL 33569 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

OFFICERS AND DIRECTORS:

Title: P
Name: BONEBRAKE, FRED M JR
Address: 11705 BOYETTE RD, #417
City-St-Zip: RIVERVIEW, FL 33569

Title: VP
Name: BONEBRAKE, LISA H VP
Address: 11705 BOYETTE RD, #417
City-St-Zip: RIVERVIEW, FL 33569

I hereby 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 all other like empowered.

SIGNATURE: FRED BONEBRAKE, JR.

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date