

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000032184

FILED
Aug 09, 2011
Secretary of State

Entity Name: DIRECT SOURCE MARKETING, INC.

Current Principal Place of Business:

12684 MUIRFIELD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

12684 MUIRFIELD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 02-0599681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, TODD ET AL
7785 BAYMEADOWS WAY, STE 107
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SMITH, DEBORAH
12684 MUIRFIELD
JACKSONVILLE, FL 32225 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: DEBORAH SMITH

08/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, DEBORA JANE
Address: 1324 WEST BLVD
City-St-Zip: RACINE, WI 53405

Title: D
Name: HUNTER, ROBERT L
Address: 12684 MUIRFIELD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: CHAN, STEVE KK
Address: 12684 MUIRFIELD
City-St-Zip: JACKSONVILLE, FL 32225

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: DEBORAH SMITH

PRES

08/09/2011

Electronic Signature of Signing Officer or Director

Date