

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055600

FILED
Jan 05, 2008
Secretary of State

Entity Name: DIREC-TEL MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

102 MALTESE LN.
OAK RIDGE, TN 37830

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6036
OAK RIDGE, TN 37831

New Mailing Address:

FEI Number: 30-0078146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, CHARLES C
215 BRYANT ROAD
PENSACOLA, FL 35452 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: PD () Delete
Name: FISCHER, ELIZABETH T
Address: 5599 COGNAC
City-St-Zip: FT MYERS, FL 33919

Title: VSTD () Delete
Name: FISCHER, CHARLES C
Address: 5599 COGNAC
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISCHER, ELIZABETH T
Address: 102 MALTESE LANE
City-St-Zip: OAK RIDGE, TN 37830

Title: VSTD (X) Change () Addition
Name: FISCHER, CHARLES C
Address: 102 MALTESE LANE
City-St-Zip: OAK RIDGE, TN 37830

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: CHARLES C. FISCHER

VSTD

01/05/2008

Electronic Signature of Signing Officer or Director

Date