

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020684

Entity Name: MIXEDMEDIA DIRECT, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

43 SKYLINE DRIVE
SUITE 3001
LAKE MARY, FL 32746

Current Mailing Address:

43 SKYLINE DRIVE
SUITE 3001
LAKE MARY, FL 32746

New Principal Place of Business:

600 TECHNOLOGY PARK DRIVE
SUITE 104
LAKE MARY, FL 32746 US

New Mailing Address:

600 TECHNOLOGY PARK DRIVE
SUITE 104
LAKE MARY, FL 32746 US

FEI Number: 26-0790686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, NICK
43 SKYLINE DRIVE
SUITE 3001
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

DAVIS, E. NICHOLAS
600 TECHNOLOGY PARK DRIVE
SUITE 104
LAKE MARY, FL 32746 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: E. NICHOLAS DAVIS, III

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEBEL, DAVID
Address: 43 SKYLINE DRIVE, SUITE 3001
City-St-Zip: LAKE MARY, FL 32746

Title: D,P () Delete
Name: BEASON, VIV
Address: 43 SKYLINE DRIVE, SUITE 3001
City-St-Zip: LAKE MARY, FL 32746

Title: EVP () Delete
Name: DAVIS, NICK
Address: 43 SKYLINE DRIVE, SUITE 3001
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,CE (X) Change () Addition
Name: HEBEL, DAVID
Address: 600 TECHNOLOGY PARK DRIVE, SUITE 104
City-St-Zip: LAKE MARY, FL 32746 US

Title: D,P (X) Change () Addition
Name: BEASON, VIV
Address: 600 TECHNOLOGY PARK DRIVE, SUITE 104
City-St-Zip: LAKE MARY, FL 32746 US

Title: EVP (X) Change () Addition
Name: DAVIS, NICK
Address: 600 TECHNOLOGY PARK DRIVE, SUITE 104
City-St-Zip: LAKE MARY, FL 32746 US

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: E. NICHOLAS DAVIS, III

EVP

02/13/2008

Electronic Signature of Signing Officer or Director

Date