

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020684

Entity Name: MIXEDMEDIA DIRECT, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0790686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROCHE, STEVE
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: STEVE ROCHE

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: ROCHE, STEVE
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: STEVE ROCHE

SEC

01/19/2009

Electronic Signature of Signing Officer or Director

Date