## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000034879

Entity Name: MASS MAIL DIRECT, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1155 S CONGRESS AVE STE 8 1020 HOLLAND DR STE 113 DELRAY BEACH, FL 33445 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

P.O. BOX 812153

BOCA RATON, FL 33481 US

FEI Number: 11-3682709 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBISON, LINDA R 6450 PINE AVE

SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 SCHMIDT, TREVOR A

 Address:
 7200 NW 2ND AVE APT 49

 City-St-Zip:
 BOCA RATON, FL 33487 US

Title: 9

Name: SCHMIDT, NICOLE A
Address: 7200 NW 2ND AVE APT 49
City-St-Zip: BOCA RATON, FL 33487 US

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: TREVOR SCHMIDT P 04/21/2011