

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052373

FILED
Apr 29, 2008
Secretary of State

Entity Name: DIRECT MARKETING ONLINE TRADING CO.

Current Principal Place of Business:

4431 SE 19TH. AVE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4431 SE 19TH. AVE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 38-3681191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERIG, CHET
4431 SE 19TH AVE
CAPE CORAL, FL 33904 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: P () Delete
Name: GERIG, CHET
Address: 4431 SE 19TH. AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: GERIG, MICHAEL
Address: 3630 SW 6TH. AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: T () Delete
Name: GERIG, MICHAEL
Address: 3630 SW 6TH AVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERIG, MICHAEL
Address: 4431 SE 19TH. AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: S (X) Change () Addition
Name: GERIG, MICHAEL
Address: 4431 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: T (X) Change () Addition
Name: GERIG, MICHAEL
Address: 4431 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

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: MICHAEL GERIG

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date