

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105905

FILED
Mar 12, 2009
Secretary of State

Entity Name: INTERNATIONAL DIRECT MARKETING GROUP, INC.

Current Principal Place of Business:

2880 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2845 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2880 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2845 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

FEI Number: 42-1605207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN, BRANDES
2880 MARINA CIRCLE
LIGHTHOUSE POINTE, FL 33064 US

Name and Address of New Registered Agent:

KEVIN, BRANDES
2845 MARINA CIRCLE
LIGHTHOUSE POINTE, FL 33064 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: KEVIN BRANDES

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANDES, KEVIN
Address: 2880 MARINA CIRCLE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANDES, KEVIN
Address: 2845 MARINA CIRCLE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KEVIN BRANDES

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date