

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156470

FILED
Mar 13, 2008
Secretary of State

Entity Name: DIRECT TARGET MARKETING GROUP CORPORATION

Current Principal Place of Business:

5379 LYONS ROAD
115
COCONUT CREEK, FL 33073

New Principal Place of Business:

3774 PEBBLEBROOK MANOR
COCONUT CREEK, FL 33073

Current Mailing Address:

5379 LYONS ROAD
115
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 42-1612874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASACCI, ANTHONY S
3774 PEBBLEBROOK MANOR
COCONUT CREEK, FL 33073 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: PDS () Delete
Name: CASACCI, ANTHONY S
Address: 5379 LYONS ROAD, #115
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: GITELMAN, WILLIAM
Address: 5926 NW 48TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTHONY CASACCI

P

03/13/2008

Electronic Signature of Signing Officer or Director

_____ Date