

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141095

FILED
Feb 16, 2011
Secretary of State

Entity Name: DIRECT MARKETING BY DESIGN, INC.

Current Principal Place of Business:

1562 GRACE LK CIR
LONGWOOD, FL 32750

New Principal Place of Business:

187 RAMBLEWOOD DRIVE
DEBARY, FL 32713

Current Mailing Address:

1562 GRACE LK CIR
LONGWOOD, FL 32750

New Mailing Address:

187 RAMBLEWOOD DRIVE
DEBARY, FL 32713

FEI Number: 20-1791049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, TAMMY O
1562 GRACE LK CIR
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HOFFMAN, TAMMY O
187 RAMBLEWOOD DRIVE
DEBARY, FL 32713 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: TAMMY HOFFMAN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: HOFFMAN, TAMMY O
Address: 187 RAMBLEWOOD DRIVE
City-St-Zip: DEBARY, FL 32713

Title: P
Name: HOFFMAN, MICHAEL C
Address: 187 RAMBLEWOOD DRIVE
City-St-Zip: DEBARY, FL 32713

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: TAMMY HOFFMAN

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date