

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000763

FILED
Mar 23, 2009
Secretary of State

Entity Name: FACTORY DIRECT MARKETING INC.

Current Principal Place of Business:

510 KEENAN AVE.
CAPE CORAL, FL 33910 US

New Principal Place of Business:

1478 CAMBRIDGE LN
FT MYERSL, FL 33919 US

Current Mailing Address:

510 KEENAN AVE.
CAPE CORAL, FL 33910 US

New Mailing Address:

1478 CAMBRIDGE
FT MYERS, FL 33919 US

FEI Number: 20-4033988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ROBERT C
510 KEENAN AVE.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PERRY, ROBERT C
1478 CAMBRIDGE
FORT MYERS, FL 33919 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, ROBERT C
Address: 510 KEENAN AVE
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, ROBERT C
Address: 1478 CAMBRIDGE
City-St-Zip: FORT MYERS, FL 33919 US

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: ROBERT PERRY

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date