

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000763

FILED
Apr 05, 2010
Secretary of State

Entity Name: FACTORY DIRECT MARKETING INC.

Current Principal Place of Business:

1478 CAMBRIDGE LN
FT MYERSL, FL 33919 US

New Principal Place of Business:

202 MAGELLAN ST
FT MYERSL, FL 33913 US

Current Mailing Address:

1478 CAMBRIDGE
FT MYERS, FL 33919 US

New Mailing Address:

202 MAGELLAN ST.
FT MYERS, FL 33913 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
1478 CAMBRIDGE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PERRY, ROBERT C
202 MAGELLAN ST
FORT MYERS, FL 33913 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:

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PERRY, ROBERT C
Address: 202 MAGELLA ST
City-St-Zip: FORT MYERS, FL 33913 US

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: ROBERT C PERRY

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date