

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136115

FILED
Jun 16, 2009
Secretary of State

Entity Name: GOTHAM DIRECT INTERACTIVE INC.

Current Principal Place of Business:

1451 W CYPRESS CREEK RD
300
FT LAUDERDALE, FL 33309

New Principal Place of Business:

3100 NE 49TH ST
704
FT LAUDERDALE, FL 33308

Current Mailing Address:

1451 W CYPRESS CREEK RD
300
FT LAUDERDALE, FL 33309

New Mailing Address:

3100 NE 49TH ST
704
FT LAUDERDALE, FL 33308

FEI Number: 86-1176308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOME, JOHN S
3100 NE 49TH ST
704
FT LADUERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROOME, JOHN S
Address: 3100 NE 49TH ST #704
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MD () Delete
Name: MESSERLE, GREG
Address: 353 LEXINGTON AVE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: MD () Delete
Name: GILBERTIE, CHRISTINE
Address: 353 LEXINGTON AVE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN S GROOME

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date