2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100185

Entity Name: INNOVATIVE DIRECT MARKETING, INC.

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2730 US HIGHWAY 1 SOUTH 3202 HENDERSON BLVD SUITE B

SUITE 204B ST. AUGUSTINE, FL 32086 TAMPA, FL 33609

New Mailing Address: **Current Mailing Address:**

2730 US HIGHWAY 1 SOUTH 3202 HENDERSON BLVD SUITE B SUITE 204B

TAMPA, FL 33609 ST. AUGUSTINE, FL 32086 US US

FEI Number: 26-0861170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KASS, BARRY ACCOUNTING SOLUTIONS OF ST AUGUSTINE

2730 ÚS HIGHWAY 1 SOUTH 2730 US HIGHWAY 1 SOUTH SUITE B SUITE B

ST. AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 32086 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: THERESA KASS 04/18/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KASS, BARRY KASS, JONATHAN Name: Name: 3832 HICKORY LANE Address: 3202 HENDERSON BLVD Address: City-St-Zip: ST. AUGUSTINE, FL 32086 US City-St-Zip: TAMPA, FL 33609 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: JONATHAN KASS **PRES** 04/18/2009