

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046198

Entity Name: DIRECTMAIL.NET, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

3410 NE 6 TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

3411 N.E. 6TH TERRACE
POMPANO BEACH, FL 33064

Current Mailing Address:

PO BOX 51505
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3411 N.E. 6TH TERRACE
POMPANO BEACH, FL 33064

FEI Number: 26-2587706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUDEAU, DAVID JR
3410 NE 6 TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TRUDEAU, DAVID JR
3411 N.E. 6TH TERRACE
POMPANO BEACH, FL 33064 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:

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRUDEAU, PRISCILLA
Address: 3411 N.E. 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: TRUDEAU, DAVID SR
Address: 3411 N.E. 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: TRUDEAU, DAVID JR
Address: 3411 N.E. 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: DAVID L TRUDEAU JR

DIR

01/09/2011

Electronic Signature of Signing Officer or Director

Date