

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057675

FILED
Aug 19, 2009
Secretary of State

Entity Name: PROVEN RESULTS DIRECT MARKETING INC

Current Principal Place of Business:

5700 MEMORIAL HWY
210
TAMPA, FL 33615

New Principal Place of Business:

5700 MEMORIAL HWY
221
TAMPA, FL 33615

Current Mailing Address:

5700 MEMORIAL HWY
210
TAMPA, FL 33615

New Mailing Address:

5700 MEMORIAL HWY
221
TAMPA, FL 33615

FEI Number: 26-2792532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, OLEN
3909 W CLEVELAND ST #124
TAMPA, FL 33609 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: MILLER, OLEN
Address: 3909 W. CLEVELAND ST APT 124
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OLEN MILLER

PRES

08/19/2009

Electronic Signature of Signing Officer or Director

Date