

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110856

Entity Name: DIRECT PROFIT MEDIA, INC.

FILED
Sep 25, 2009
Secretary of State

Current Principal Place of Business:

2436 N. FEDERAL HWY
SUITE 404
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2436 N. FEDERAL HWY
SUITE 404
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3500 NW BOCA RATON BLVD
SUITE 709
BOCA RATON, FL 33431

New Mailing Address:

3500 NW BOCA RATON BLVD
SUITE 709
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MARJORIE R
2436 N. FEDERAL HWY
SUITE 404
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

SULLIVAN, MARJORIE R
3500 NW BOCA RATON BLVD
SUITE 709
BOCA RATON, FL 33431 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: MARJORIE R SULLIVAN

09/25/2009

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: SULLIVAN, MARJORIE R
Address: 2436 N. FEDERAL HWY SUITE 404
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULLIVAN, MARJORIE R
Address: 3500 NW BOCA RATON BLVD SUITE 709
City-St-Zip: BOCA RATON, FL 33431

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: MARJORIE R SULLIVAN

P

09/25/2009

Electronic Signature of Signing Officer or Director

Date