

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036554

FILED
Apr 30, 2012
Secretary of State

Entity Name: NATIONAL DIRECT MAIL, INC.

Current Principal Place of Business:

2006 NE 5 AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2006 NE 5 AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 90-0472061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL REY, OSCAR
6610 PARKSIDE DRIVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

DEL REY, OSCAR
2006 NE 5 AVENUE
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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEL REY, OSCAR
Address: 2006 NE 5 AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: P
Name: DEL REY, OSCAR
Address: 2006 NE 5 AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: DEL REY, OSCAR
Address: 2006 NE 5 AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: DEL REY, OSCAR
Address: 2006 NE 5 AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: OSCAR DEL REY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date