

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039626

FILED
Apr 06, 2010
Secretary of State

Entity Name: DIRECT MARKETING ADVISORS INC.

Current Principal Place of Business:

461 E HILLSBORO #200-C
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

49 N FEDERAL HIGHWAY
196
POMPANO BEACH, FL 33062

Current Mailing Address:

461 E HILLSBORO #200-C
DEERFIELD BEACH, FL 33441

New Mailing Address:

49 N FEDERAL HIGHWAY
196
POMPANO BEACH, FL 33062

FEI Number: 26-4810510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HIGHWAY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

COMPUKEEPER INC.
2298 NW 2ND AVE.
SUITE 20
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: JACK DORACK

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINS, LUDMILLA T
Address: 49 N FEDERAL HIGHWAY #196
City-St-Zip: POMPANO BEACH, FL 33062

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: LUDMILLA T. MARTINS

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date