

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062195

FILED
Apr 23, 2010
Secretary of State

Entity Name: CHOICE DIRECT MARKETING CORP

Current Principal Place of Business:

4362 DALIVA TERRACE
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

4362 DALIVA TERRACE
GREENACRES, FL 33463

New Mailing Address:

107 ISOLA CIR
ROYAL PALM BEACH, FL 33411

FEI Number: 27-0597820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELLO, MARIA A
4362 DALIVA TERRACE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

INFIESTA, JAVIER
107 ISOLA CIR
ROYAL PALM BEACH, FL 33411 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: JAVIER INFIETA

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: ROSELLO, MARIA A
Address: 4362 DALIVA TERRACE
City-St-Zip: GREENACRES, FL 33463 US

Title: VPT
Name: INFIESTA, JAVIER
Address: 107 ISOLA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JAVIER INFIESTA

VPT

04/23/2010

Electronic Signature of Signing Officer or Director

Date