

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059238

Entity Name: DIRECT EDIT MEDIA, INC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

9811 61 WAY SOUTH
A
BOYNTON BEACH, FL 33437

New Principal Place of Business:

9818 LAGO DR.
BOYNTON BEACH, FL 33472

Current Mailing Address:

9811 61 WAY SOUTH
A
BOYNTON BEACH, FL 33437

New Mailing Address:

9818 LAGO DR.
BOYNTON BEACH, FL 33472

FEI Number: 27-3125114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, VICTOR
9811 61 WAY SOUTH
A
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

PEREZ, VICTOR
9818 LAGO DR.
BOYNTON BEACH, FL 33472 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:

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, VICTOR
Address: 9818 LAGO DR.
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VP
Name: PEREZ, LISA
Address: 9818 LAGO DR.
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: VICTOR PEREZ

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date