

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102336

FILED
Jan 08, 2012
Secretary of State

Entity Name: DIRECT MARKETING INTELLIGENCE, INC

Current Principal Place of Business:

103 NE 4TH STREET
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2871 NE 26TH COURT
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

103 NE 4TH STREET
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

2871 NE 26TH COURT
FORT LAUDERDALE, FL 33306 US

FEI Number: 80-0669785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARNEST, MARY M
103 NE 4TH STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JUKES, TERENCE D
2871 NE 26TH COURT
FORT LAUDERDALE, FL 33306 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: TERENCE JUKES

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JUKES, TERENCE D
Address: 2871 NE 26TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

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: TERENCE JUKES

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date