

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028194

FILED
Mar 05, 2012
Secretary of State

Entity Name: DIRECT MEDIA SOLUTIONS INC

Current Principal Place of Business:

11555 CENTRAL PARKWAY
804
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

11555 CENTRAL PARKWAY
804
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 45-1000871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKES, DAVID
11555 CENTRAL PARKWAY
804
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ECKES, DAVID
Address: 11555 CENTRAL PARKWAY, SUITE 804
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: FEELY, SCOTT
Address: 11555 CENTRAL PARKWAY, SUITE 804
City-St-Zip: JACKSONVILLE, FL 32224

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: DAVID ECKES

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date