

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029838

FILED
Jul 05, 2012
Secretary of State

Entity Name: ONE SOURCE DIRECT MARKETING, INC.

Current Principal Place of Business:

6750 NW 101ST TERR
PARKLAND, FL 33076

New Principal Place of Business:

9900 WEST SAMPLE RD
STE. 300
CORAL SPRINGS, FL 33065

Current Mailing Address:

6750 NW 101ST TERR
PARKLAND, FL 33076

New Mailing Address:

9900 WEST SAMPLE RD
STE. 300
CORAL SPRINGS, FL 33065

FEI Number: 45-1261922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPEL, ERIC
6750 NW 101ST TERR
PARKLAND, FL 33076 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: PRES
Name: APPEL, ERIC
Address: 6750 NW 101ST TERR
City-St-Zip: PARKLAND, FL 33076

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: ERIC APPEL

PRES

07/05/2012

Electronic Signature of Signing Officer or Director

Date