

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072703

FILED
Apr 27, 2012
Secretary of State

Entity Name: DIRECT MARKETING SERVICES CORP

Current Principal Place of Business:

429 LENOX AVENUE
P305
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

429 LENOX AVENUE
P305
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POPOVIC, NENAD
400 ALTON ROAD
3007
MIAMI BEACH, FL 33139 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: POPOVIC, NENAD
Address: 400 ALTON ROAD #3007
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: TOMISLAV, KARLOVIC
Address: 400 ALTON ROAD # 3007
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: ALTMANSHOFER, ANGELA
Address: 400 ALTON ROAD #3007
City-St-Zip: MIAMI BEACH, FL 33139

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: NENAD POPOVIC

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date