

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104473

FILED
Feb 28, 2012
Secretary of State

Entity Name: PARADISE DIRECT MARKETING, INC.

Current Principal Place of Business:

316 2ND ST W
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

316 2ND ST W
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 45-4003048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGEN, DAVID
316 2ND ST W
TIERRA VERDE, FL 33715 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: BERGEN, DAVID
Address: 316 2ND ST W
City-St-Zip: TIERRA VERDE, FL 33715

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 BERGEN

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date