## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11265

FILED Feb 18, 2010 Secretary of State

Entity Name: VALPAK DIRECT MARKETING SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

6205 PEACHTREE DUNWOODY RD ATLANTA, GA 30328

Current Mailing Address: New Mailing Address:

6205 PEACHTREE DUNWOODY RD MAILSTOP CP-12 ATLANTA, GA 30328 US

FEI Number: 59-2713628 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: F

Name: BICKET, GREG

Address: 6502 PEACHTREE DUNWOODY RD

City-St-Zip: ATLANTA, GA 30328

Title: VP

Name: FRIEDMAN, MARIA

Address: 6502 PEACHTREE DUNWOODY RD

City-St-Zip: ATLANTA, GA 30328

Title: T

Name: JACOBSON, RICHARD J

Address: 6502 PEACHTREE DUNWOODY RD

City-St-Zip: ATLANTA, GA 30328

Title: S/D

Name: SULLIVAN, SHUANA J

Address: 6502 PEACHTREE DUNWOODY RD

City-St-Zip: ATLANTA, GA 30328

Title: [

Name: JOHN, DYER M

Address: 6502 PEACHTREE DUNWOODY RD

City-St-Zip: ATLANTA, GA 30328

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: MARIA FREIDMAN VP 02/18/2010