

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11265

FILED
Apr 14, 2011
Secretary of State

Entity Name: VALPAK DIRECT MARKETING SYSTEMS, INC.

Current Principal Place of Business:

6205 PEACHTREE DUNWOODY RD
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2713628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: VIVIO, MICHAEL
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: MUHL, SHUANA S
Address: 6502 PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

Title: D
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 FRIEDMAN

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date