

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2007 8:00 am
Secretary of State

05-21-2007 90056 030 ***550.00

DOCUMENT # P92000011476 1. Entity Name TCE DIRECT MARKETING COMPANY, INC.					
Principal Place of Business 10330 N. MERIDIAN ST. INDIANAPOLIS, IN 46290 US			Mailing Address POST OFFICE BOX 1976 MAIL STOP INH 394 INDPLS., IN 46206-1976 US		
2. Principal Place of Business - No P.O. Box # 101 W. 103rd St.		3. Mailing Address P.O. Box 1976			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. Mail Stop INH 3394			
City & State Indianapolis, IN		City & State Indianapolis, IN		4. FEI Number 35-1873824	
Zip 46290-1102		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 46290-1102		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WATTERS, TONY 10330 N. MERIDIAN ST. INDIANAPOLIS, IN 46290	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Randy Collins 101 W. 103rd St. Indianapolis, IN 46290	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD FREELAND, CHARLES 10330 N. MERIDIAN ST. INDIANAPOLIS, IN 46290	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD Meggan Ehret 101 W. 103rd St. Indianapolis, IN 46290	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DOA SCHEER, FRANK N. 19330 N. MERIDIAN INDIANAPOLIS, IN	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	101 W. 103rd St. Indianapolis, IN 46290	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T CULLEN, JAMES T 10330 N. MERIDIAN ST. INDIANAPOLIS, IN 46290	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	101 W. 103rd St. Indianapolis, IN 46290	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Al Arras 101 W. 103rd St. Indianapolis, IN 46290	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Frank Scheer</u> Frank Scheer <u>5/17/07</u> 317 587-3236 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					