2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# P92000011476

Entity Name: TCE DIRECT MARKETING COMPANY, INC.

Current Principal Place of Business:

101 W. 103RD ST.
INDIANAPOLIS, IN 462901902 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1976
MAIL STOP INH 394
INDIANAPOLIS, IN 462061976 US

New Mailing Address:

POST OFFICE BOX 1976
MAIL STOP INH 3394
INDIANAPOLIS, IN 462061976 US

FEI Number: 35-1873824 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: COLLINS, RANDY
Address: 101 W. 103RD ST.
City-St-Zip: INDIANAPOLIS, IN 46290

Title: SD ( ) Delete
Name: EHRET, MEGGAN
Address: 101 W. 103RD ST.
City-St-Zip: INDIANAPOLIS, IN 46290

Title: DOA ( ) Delete
Name: SCHEER, FRANK N.
Address: 101 W. 103RD ST.
City-St-Zip: INDIANAPOLIS, IN 46290

Title: T ( ) Delete
Name: CULLEN, JAMES T
Address: 101 W. 103RD ST.
City-St-Zip: INDIANAPOLIS, IN 46290

Title: D ( ) Delete
Name: ARRAS, AL
Address: 101 W. 103RD ST.
City-St-Zip: INDIANAPOLIS, IN 46290

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANK N. SCHEER DOA 04/27/2009

Electronic Signature of Signing Officer or Director Date