

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011476

FILED
Apr 21, 2010
Secretary of State

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 3394
INDIANAPOLIS, IN 462061976 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KRIEGER, GREG
Address: 101 W. 103RD ST.
City-St-Zip: INDIANAPOLIS, IN 46290

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

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

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

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: FRANK SCHEER

DOA

04/21/2010

Electronic Signature of Signing Officer or Director

Date