

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024403

FILED
Apr 30, 2009
Secretary of State

Entity Name: DIRECT FORWARDING, INC.

Current Principal Place of Business:

8549 NW 68TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

8346 NW 68TH ST
MIAMI, FL 33166 US

Current Mailing Address:

8549 NW 68TH ST
MIAMI, FL 33166 US

New Mailing Address:

8546 NW 68TH ST
MIAMI, FL 33166 US

FEI Number: 65-0477948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDERO, MARGARITA
854 NW 87TH AVENUE
APT 509
MIAMI, FL 33172 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: DPST () Delete
Name: CORDERO, MARGARITA
Address: 854 N.W. 87TH AVE., APT 509
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARGARITA CORDERO

P/V/P

04/30/2009

Electronic Signature of Signing Officer or Director

Date