

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024403

FILED
Apr 28, 2010
Secretary of State

Entity Name: DIRECT FORWARDING, INC.

Current Principal Place of Business:

8346 NW 68TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8546 NW 68TH ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0477948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: CORDERO, MARGARITA
Address: 854 N.W. 87TH AVE., APT 509
City-St-Zip: MIAMI, FL 33172

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: MARGARITA CORDERO

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date