2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045146

Entity Name: ACCESS DIRECT MAIL, INC.

FILED Apr 05, 2010 Secretary of State

2305 INDUSTRIAL BLVD. SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

2305 INDUSTRIAL BLVD. SARASOTA, FL 34234 US

FEI Number: 65-0502519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITZGIBBONS, THOMAS M 2750 RINGLING BLVD STE 4 SARASOTA, FL 34237 US

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: [

Name: GIGLIO-HORNER, DORI ANN Address: 2305 INDUSTRIAL BLVD City-St-Zip: SARASOTA, FL 34234

Title:

Name: GIGLIO, LISA

Address: 2305 INDUSTRIAL BLVD City-St-Zip: SARASOTA, FL 34234

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: DORI ANN GIGLIO D 04/05/2010