

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045146

FILED
Mar 16, 2011
Secretary of State

Entity Name: ACCESS DIRECT MAIL, INC.

Current Principal Place of Business:

2305 INDUSTRIAL BLVD.
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

2305 INDUSTRIAL BLVD.
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 65-0502519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: D
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

OWNE

03/16/2011

Electronic Signature of Signing Officer or Director

Date