

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023378

FILED
Jan 24, 2012
Secretary of State

Entity Name: AMERICA DIRECT MARKETING, INC.

Current Principal Place of Business:

3900 N. OCEAN DRIVE
STE 3D
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

3900 N. OCEAN DRIVE
STE 3D
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

FEI Number: 65-0823513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANARICK, BERNARD PA
5804 S BAYBERRY LN
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

RUMIN, EDWARD R PA
2755 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 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: EDWARD R RUMIN

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NELSON, EDWARD I
Address: 3900 N. OCEAN DR #3D
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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: EDWARD I NELSON

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date