

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003851

FILED
Jul 07, 2009
Secretary of State

Entity Name: CARTER DIRECT MARKETING, INC.

Current Principal Place of Business:

6730 W LINEBOUGH AVE
101
TAMPA, FL 33625

New Principal Place of Business:

6507 GUNN HIGHWAY
TAMPA, FL 33625

Current Mailing Address:

6730 W LINEBOUGH AVE
101
TAMPA, FL 33625

New Mailing Address:

6507 GUNN HIGHWAY
TAMPA, FL 33625

FEI Number: 59-3557780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORNSTEIN, MARK L
2 SOUTH ORANGE AVE
5TH FLOOR
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, BRYAN
Address: 6730 W LINE BOUGH AVE #101
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, BRYAN
Address: 6507 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625

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: BRYAN CARTER

P

07/07/2009

Electronic Signature of Signing Officer or Director

Date