

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087585

FILED
Apr 30, 2011
Secretary of State

Entity Name: DIRECT MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

20283 STATE RD 7
#300
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

5379 LYONS RD.
#148
COCONUT CREEK, FL 33073

New Mailing Address:

20283 STATE RD 7
#300
BOCA RATON, FL 33498

FEI Number: 65-0956656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFARIEH, VAHID
5379 LYONS RD.
#148
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

JAFARIEH, VAHID
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 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: VAHID JAFARIEH

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: JAFARIEH, VAHID
Address: 20283 STATE ROAD 7 SUITE 300
City-St-Zip: BOCA RATON, FL 33498

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: VAHID JAFARIEH

PDT

04/30/2011

Electronic Signature of Signing Officer or Director

Date