2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00077

FILED Apr 14, 2010 Secretary of State

Entity Name: PROFESSIONAL DIRECT MARKETING AND MAILING LISTS, INC.

Current Principal Place of Business: New Principal Place of Business:

6400 CONGRESS AVE., STE 2150 BOCA RATON, FL 334872850

Current Mailing Address: New Mailing Address:

6400 CONGRESS AVE., STE 2150 BOCA RATON, FL 334872850

FEI Number: 13-2950591 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:

LANDOLFI, JOSEPH M ESQ. 7805 NW BEACON SQUARE BLVD SUITE 102 BOCA RATON, FL 33487 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KRNA, RICHARD

 Address:
 4550 NW 23RD COURT

 City-St-Zip:
 BOCA RATON, FL 33431

Title: STD

Name: KRNA, BARBARA
Address: 4550 NW 23RD COURT
City-St-Zip: BOCA RATON, FL 33431

Title: D

Name: VERGOGLINO, JOSEPH Address: 7514 VALENCIA DRIVE City-St-Zip: BOCA RATON, FL 33433

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: RICHARD KRNA P 04/14/2010