2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# S00077

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-2950591 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANDOLFI, JOSEPH M ESQ.
7805 NW BEACON SQUARE BLVD
SUITE 102
BOCA RATON, FL 33487 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: 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: 380 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: BARBARA A KRNA SECY 04/27/2011

Electronic Signature of Signing Officer or Director — Date