

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S00077

**FILED**  
**May 12, 2011**  
**Secretary of State**

**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:**

BDB AGENT CO  
5355 TOWN CENTER ROAD  
SUITE 900  
BOCA RATON, FL 33486 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: JOSEPH LANDOLFI JR ESQ

05/12/2011

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

05/12/2011

Electronic Signature of Signing Officer or Director

Date