

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S13712

FILED
Oct 20, 2010
Secretary of State

Entity Name: DIRECTORY ADVERTISING SPECIALISTS OF CHICAGO, INC.

Current Principal Place of Business:

6565 TAFT STREET
SUITE 201
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

6565 TAFT STREET
HOLLYWOOD, FL 33024 US

Current Mailing Address:

6565 TAFT STREET
SUITE 201
HOLLYWOOD, FL 33024 US

New Mailing Address:

6565 TAFT STREET
HOLLYWOOD, FL 33024 US

FEI Number: 65-0228815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, JOSEPH L
6565 TAFT ST., STE 201
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

KORNER, KAREN A
6565 TAFT ST.
HOLLYWOOD, FL 33024 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: KAREN A KORNER

10/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KORNER, KAREN A
Address: 6565 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VPST
Name: PARSONS, CHRISTINA M
Address: 6565 TAFT ST. STE. 201
City-St-Zip: HOLLYWOOD, FL 33024

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: KAREN A KORNER

CEO

10/20/2010

Electronic Signature of Signing Officer or Director

Date