

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19411

FILED
Jan 24, 2012
Secretary of State

Entity Name: DISCOVER MARKETING DIRECT, INC.

Current Principal Place of Business:

12014 NICKLAUS CIR
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 270156
TAMPA, FL 336880156 US

New Mailing Address:

FEI Number: 59-3042527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEMAN, CAROL
12014 NICKLAUS CIR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SHELLEMAN, CAROL A
12014 NICKLAUS CIR
TAMPA, FL 33624 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: CAROL A. SHELLEMAN

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: SHELLEMAN, CAROL A
Address: 12014 NICKLAUS CIR
City-St-Zip: TAMPA, FL 33624

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: CAROL A. SHELLEMAN

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date