

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005690

Entity Name: DIRECTDME, INC.**Current Principal Place of Business:**1690 NEW BRITAIN AVENUE, SUITE 105
FARMINGTON, CT 06032**Current Mailing Address:**1690 NEW BRITAIN AVENUE, SUITE 105
FARMINGTON, CT 06032 US**FEI Number:** 13-3798455**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE, FL 32301 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SEVP
Name HARKINS, KENNETH V
Address 175 WATER STREET
City-State-Zip: NEW YORK NY 10038

Title T
Name MILKEWICZ, CANDY
Address 101 HUDSON STREET, 18TH FLOOR
City-State-Zip: JERSEY CITY NJ 07302

Title VP
Name LOWMAN, JOSEPHINE B
Address ONE NEW YORK PLAZA, 17TH FLOOR
City-State-Zip: NEW YORK NY 10004

Title PRESIDENT
Name HURTER, DONALD C
Address 101 SOUTHALL LN
City-State-Zip: MAITLAND LANE FL 32751

Title AVP
Name PELKA, DONALD E
Address ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

Title AS
Name KALOYEVA, VIKTORIYA
Address 1690 NEW BRITAIN AVE, SUITE 105
City-State-Zip: FARMINGTON CT 06032

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: KENNETH V HARKINS**SECRETARY****04/19/2013**

Electronic Signature of Signing Officer/Director Detail

Date