

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0775453  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/29/2011 3:59:52 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** DIRECT ENTERTAINMENT MEDIA GROUP, INC.  
**Company ID:** 0775453  
**State of origin:** Delaware  
**Formation date:** 11/16/2010 12:00:00 AM  
**Date filed:** 6/29/2011 3:59:52 PM  
**Fee:** \$15.00

**Principal Office**

8280 WILLOW OAKS CORPORATE DRIVE  
FAIRFAX, VA 22031

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET, SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

Assistant Treasurer	Alan Oliver	44 South Broadway, White Plains, NY 10604
President	Thomas Williams	750 Third Avenue, New York, NY 10017
Secretary	Andrea Newborn	44 South Broadway, White Plains, NY 10604
Treasurer	William Magill	750 Third Avenue, New York NY 10017
Vice President	William Magill	750 Third Avenue, New York, NY 10017

**Directors**

Director	William Magill	750 Third Avenue, New York, NY 10017
Director	Andrea Newborn	44 South Broadway, White Plains, NY 10604

**Signatures**

<b>Signature</b>	Alan Oliver
<b>Title</b>	Assistant Treasurer