

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002788

FILED
Apr 08, 2009
Secretary of State

Entity Name: CU DIRECT CORPORATION

Current Principal Place of Business:

9500 CLEVELAND AVENUE, SUITE 220
RANCHO CUCAMONGO, CA 91730

New Principal Place of Business:

2855 EAST GUASTI ROAD
SUITE 500
ONTARIO, CA 91761

Current Mailing Address:

PO BOX 3600
RANCHO CUCAMONGA, CA 91729

New Mailing Address:

PO BOX 51482
ONTARIO, CA 91761

FEI Number: 95-4512320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUTELLE, ANTHONY
Address: 9500 CLEVELAND AVENUE, SUITE 220
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: V () Delete
Name: NEEMANN, JERRY
Address: 9500 CLEVELAND AVENUE, SUITE 220
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: D () Delete
Name: JORDAN, JIM
Address: 1485 RESPONSE ROAD, SUITE 126
City-St-Zip: SACRAMENTO, CA 95815

Title: SD () Delete
Name: OUWERKERK, PATSY V
Address: 1 TRAVIS WAY
City-St-Zip: VACAVILLE, CA 95697

Title: D () Delete
Name: DYKSTRA, DIANA
Address: 3201 CALIFORNIA ST
City-St-Zip: SAN FRANCISCO, CA 94118

Title: D () Delete
Name: HALLECK, TERRY
Address: 8945 CAL CENTER DR
City-St-Zip: SACRAMENTO, CA 95826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUTELLE, ANTHONY
Address: 2855 EAST GUASTI ROAD, SUITE 500
City-St-Zip: ONTARIO, CA 91761

Title: V (X) Change () Addition
Name: NEEMANN, JERRY
Address: 2855 EAST GUASTI ROAD, SUITE 500
City-St-Zip: ONTARIO, CA 91761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCNAUGHT, MARGE
Address: 19867 PRAIRIE STREET
City-St-Zip: CHATSWORTH, CA 91311

Title: SD (X) Change () Addition
Name: WILSON, LARRY
Address: 1000 ST. ALBANS DRIVE
City-St-Zip: RALEIGH, NC 27609

Title: TD (X) Change () Addition
Name: REYNOLDS, DAVE
Address: 16211 LA CANTERA PARKWAY
City-St-Zip: SAN ANTONIO, TX 78256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY BOUTELLE

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date