

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027179

Entity Name: PALEO DIRECT, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

415 MONTGOMERY RD  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 160305  
ALTAMONTE SPRINGS, FL 32716

**New Mailing Address:**

FEI Number: 04-3686935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCNAMARA, JOHN  
415 MONTGOMERY RD  
ALTAMONTE SPRINGS, FL 32714 US

**Name and Address of New Registered Agent:**

KESKIN, NADIRE  
415 MONTGOMERY RD  
ALTAMONTE SPRINGS, FL 32714 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: NADIRE KESKIN

Electronic Signature of Registered Agent

04/20/2011

Date

**OFFICERS AND DIRECTORS:**

Title: SEC  
Name: KESKIN, NADIRE  
Address: P O BOX 160305  
City-St-Zip: ALTAMONTE SPRINGS, FL 32716 US

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: NADIRE KESKIN

Electronic Signature of Signing Officer or Director

SEC

04/20/2011

Date