

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008896

Entity Name: MILLER DIRECT, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

7700 CONGRESS AVENUE
SUITE #3104
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVENUE
SUITE #3104
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-8460724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JOHN E
7700 CONGRESS AVENUE
SUITE #3104
BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: MILLER, JOHN E
Address: 10924 SUNSET RIDGE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DV
Name: MILLER, KELLY M
Address: 10924 SUNSET RIDGE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DT
Name: MILLER, CAROL
Address: 7525 61ST TERR., #1701
City-St-Zip: PARKLAND, FL 33067

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: JOHN E. MILLER

DP

01/12/2011

Electronic Signature of Signing Officer or Director

Date