

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016858

FILED
Apr 28, 2009
Secretary of State

Entity Name: FOUR CORNERS DIRECT, INC.

Current Principal Place of Business:

1751 MOUND ST, SUITE 204
SARASOTA, FL 34236

New Principal Place of Business:

1990 MAIN STREET
PH16
SARASOTA, FL 34236

Current Mailing Address:

1751 MOUND ST, SUITE 204
SARASOTA, FL 34236

New Mailing Address:

1990 MAIN STREET
PH16
SARASOTA, FL 34236

FEI Number: 14-1989792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOTHMAN, MARTIN A
8341 EAGLE LAKE DRIVE
SARASOTA, FL 34241 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: LOTHMAN, MARTIN A
Address: 8341 EAGLE LAKE DRIVE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARTIN A LOTHMAN

MR

04/28/2009

Electronic Signature of Signing Officer or Director

Date