

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122391

Entity Name: RJ DIRECT, INC.

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

777 S.E. 2ND AVENUE
SUITE 301
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

777 S.E. 2ND AVENUE
SUITE 301
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

80 SW 8TH STREET
SUITE 2076
MIAMI, FL 33130 US

New Mailing Address:

80 SW 8TH STREET
SUITE 2076
MIAMI, FL 33130 US

FEI Number: 51-0657448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIMELECK, ROBERT S
777 S.E. 2ND AVENUE
SUITE 301
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

JACOBS, ANDREA
11555 HERON BAY BLVD.
SUITE 102
MIAMI, FL 33076 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: ANDREA JACOBS

08/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIMELECK, ROBERT S
Address: 777 S.E. 2ND AVENUE #301
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Delete
Name: BAYLOR, NEAL A
Address: 832 KASEVILLE ROAD
City-St-Zip: DANVILLE, PA 17821 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BAYLOR, NEAL A
Address: 6929 SW 109TH PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: T () Change (X) Addition
Name: BAYLOR, VICKI
Address: 832 KASVILLE ROAD
City-St-Zip: DANVILLE, PA 17821

Title: S () Change (X) Addition
Name: KALSER, DAVID
Address: 155 OLIVE TREE CIRCLE
City-St-Zip: ALTAMONT SPRINGS, FL 32714

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: ROBERT ELIMELECK

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date