

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061203

Entity Name: 311 DIRECT, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

7708 CASTOR AVENUE
PHILADELPHIA, PA 19152 US

New Principal Place of Business:

300 YORKTOWN PLAZA
ELKINS PARK, PA 19027 US

Current Mailing Address:

7708 CASTOR AVENUE
PHILADELPHIA, PA 19152 US

New Mailing Address:

300 YORKTOWN PLAZA
ELKINS PARK, PA 19027 US

FEI Number: 62-1576041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED
2716 NE 8TH STREET
SUITE 710 NORTH
HALLANDALE, FL 33009 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

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: GREENSTEIN, ROBERT
Address: 3660 SPRING RUN ROAD
City-St-Zip: HUNTINGTON VALLEY, PA 19006

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 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: HOWARD SIEGAL

CPA

07/13/2006

Electronic Signature of Signing Officer or Director

Date