

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049857

FILED
Feb 13, 2012
Secretary of State

Entity Name: CARRIERS DIRECT, INC.

Current Principal Place of Business:

2623 LITTLE COUNTRY RD.
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

2623 LITTLE COUNTRY RD.
PARRISH, FL 34219

New Mailing Address:

FEI Number: 45-2404525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVENUE WEST, SUITE 210
BRADENTON, FL 34205 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: DPST
Name: BRADLEY, NEIL
Address: 2623 LITTLE COUNTRY RD.
City-St-Zip: PARRISH, FL 34219 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: BRENDEN MORIARTY AS ATTY IN FACT

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date