

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008896

Entity Name: MILLER DIRECT, INC.

Current Principal Place of Business:

1200 S ROGERS CIRCLE
#11
BOCA RATON, FL 33487

Current Mailing Address:

1200 S ROGERS CIRCLE
#11
BOCA RATON, FL 33487 US

FEI Number: 20-8460724

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, JOHN E
1200 S ROGERS CIRCLE
#11
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name MILLER, JOHN E
Address 1200 S ROGERS CIRCLE
 #11
City-State-Zip: BOCA RATON FL 33487

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

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

DPS

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date