2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049857

Entity Name: CARRIERS DIRECT, INC.

Current Principal Place of Business:

2623 LITTLE COUNTRY RD. PARRISH. FL 34219

Current Mailing Address:

2623 LITTLE COUNTRY RD. PARRISH. FL 34219

FEI Number: 45-2404525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORIARTY & CHIOFALO, P.A. 1001 3RD AVENUE WEST, SUITE 650 BRADENTON, FL 34205 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: BRENDEN S. MORIARTY 01/14/2014

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2014

Secretary of State

CC3794098210

Officer/Director Detail:

Title DPST

Name BRADLEY, NEIL

Address 2623 LITTLE COUNTRY RD.

City-State-Zip: PARRISH FL 34219

SIGNATURE: NEIL BRADLEY

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.

DPST