2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095279

Entity Name: AIA DIRECT, INC.

Current Principal Place of Business:

8209 NATURES WAY SUITE 221 LAKEWOOD RANCH, FL 34202

Current Mailing Address:

8209 NATURES WAY SUITE 221 LAKEWOOD RANCH, FL 34202

FEI Number: 26-2732860

Name and Address of Current Registered Agent:

SARDELIS, NICHOLAS PJR ESQ 2033 MAIN ST SUITE 502 SARASOTA, FL 34237 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

Officer/Director Detail :

TitlePSTNameRIHAN, HANIAddress8209 NATURES WAY SUITE 221City-State-Zip:LAKEWOOD RANCH FL 34202

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.

Ρ

SIGNATURE: HANI RIHAN

Electronic Signature of Signing Officer/Director Detail

FILED Mar 20, 2015 Secretary of State CC7114615385

Certificate of Status Desired: No

Date

03/20/2015

Date