2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057249

Entity Name: AAA AMERICA DIRECT, INC.

Current Principal Place of Business:

1648 TAYLOR ROAD #481 PORT ORANGE,FL 32128

Current Mailing Address:

1648 TAYLOR ROAD #481 PORT ORANGE, FL 32128 US

FEI Number: 59-3340851

Name and Address of Current Registered Agent:

HOLLMAN, MICHAEL Y 1648 TAYLOR ROAD #481 PORT ORANGE, FL 32128 US Certificate of Status Desired: No

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 :

Title	DP	Title	VP
Name	HOLLMAN, MICHAEL Y	Name	HOLLMAN, KAREN SVP
Address		Address	812 HENSEL HILL WEST
City-State-Zip:	#481 PORT ORANGE FL 32128	City-State-Zip:	PORT ORANGE FL 32127

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: KAREN HOLLMAN

VICE PRESIDENT

01/10/2015

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 10, 2015 Secretary of State CC9411338525