

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002788

Entity Name: CU DIRECT CORPORATION

Current Principal Place of Business:

2855 EAST GUASTI ROAD
SUITE 500
ONTARIO, CA 91761

Current Mailing Address:

2855 EAST GUASTI ROAD
SUITE 500
ONTARIO, CA 91761 US

FEI Number: 95-4512320

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, CEO
Name BOUTELLE, TONY
Address 2855 EAST GUASTI ROAD, SUITE 500
City-State-Zip: ONTARIO CA 91761

Title CFO
Name MONTESANTI, CRAIG
Address 2855 EAST GUASTI ROAD
 SUITE 500
City-State-Zip: ONTARIO CA 91761

Title SECRETARY, TREASURER
Name MARCH, JEFF
Address 2855 EAST GUASTI ROAD
 SUITE 500
City-State-Zip: ONTARIO CA 91761

Title CHAIRMAN
Name BRANCUCCI, JOE
Address 2855 EAST GUASTI ROAD
 SUITE 500
City-State-Zip: ONTARIO CA 91761

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: CRAIG MONTESANTI

CFO

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date