

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001920

Entity Name: PLANET DIRECT SALES, INC.

Current Principal Place of Business:

5101 CYRUS CIRCLE
BIRMINGHAM, AL 35242

Current Mailing Address:

5101 CYRUS CIRCLE
BIRMINGHAM, AL 35242

FEI Number: 45-1622697

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DPT
Name GANN, KEVIN R
Address 5101 CYRUS CIRCLE
City-State-Zip: BIRMINGHAM AL 35242

Title DV
Name GANN, JOSEPH R
Address 1923 HIGHWAY 32
City-State-Zip: COLUMBIANA AL 35051

Title DSV
Name GANN, JEFFERSON T
Address 6699 HIGHWAY 51
City-State-Zip: WILSONVILLE AL 35186

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: JEFFERSON T GANN

COO

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date