

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000059

Entity Name: WEB DIRECT, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

16 COCONUT CT.
PALM COAST, FL 32137

New Principal Place of Business:

600 AZALEA AVE.
SUITE 2
MERRITT ISLAND, FL 32952

Current Mailing Address:

16 COCONUT CT.
PALM COAST, FL 32137

New Mailing Address:

600 AZALEA AVE.
SUITE 2
MERRITT ISLAND, FL 32952

FEI Number: 88-0374419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAINARD, DAVID
16 COCONUT CT.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BRAINARD, DAVID
600 AZALEA AVE.
SUITE 2
MERRITT ISLAND, FL 32952 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: DAVID K BRAINARD

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BRAINARD, DAVID K
Address: 16 COCONUT CT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BRAINARD, DAVID K
Address: 600 AZALEA AVE. SUITE 2
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID K BRAINARD

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date