

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006064

Entity Name: SOLAR DIRECT, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

5919 21ST ST. E.
BRADENTON, FL 34203

New Principal Place of Business:

6935 15TH ST. E
STE 120
SARASOTA, FL 34243

Current Mailing Address:

5919 21ST ST. E.
BRADENTON, FL 34203

New Mailing Address:

6935 15TH ST. E
STE 120
SARASOTA, FL 34243

FEI Number: 65-0435657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULDEN, DALE
5919 21ST ST. E.
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

GULDEN, DALE
6935 15TH ST. E, STE 120
SARASOTA, FL 34243 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: DALE GULDEN

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: GULDEN, DALE
Address: 6935 15TH ST. E
City-St-Zip: SARASOTA, FL 34243

Title: STD
Name: MAUST, KIRK
Address: 6935 15TH ST. E
City-St-Zip: SARASOTA, FL 34243

Title: V
Name: VOSS, JEFFREY R
Address: 1114 HAMMOCK PINE BLVD
City-St-Zip: CLEARWATER, FL 33761

Title: V
Name: STEVENS, DAVID R
Address: 8380 GLENFINNAN CIRCLE
City-St-Zip: FT MYERS, FL 33912

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: KIRK MAUST

STD

03/14/2011

Electronic Signature of Signing Officer or Director

Date