

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006064

FILED
Apr 10, 2012
Secretary of State

Entity Name: SOLAR DIRECT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date