

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004946

Entity Name: JENNICK DIRECT, INC.

FILED  
Feb 18, 2009  
Secretary of State

**Current Principal Place of Business:**

10681 AIRPORT- PULLING ROAD  
SUITE 22  
NAPLES, FL 34190

**New Principal Place of Business:**

**Current Mailing Address:**

10681 AIRPORT- PULLING ROAD  
SUITE 22  
NAPLES, FL 34190

**New Mailing Address:**

FEI Number: 05-0607567      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ELLINGTON, PHILIP I PRES  
Address: 14850 CARDUCCI COURT  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD ( ) Delete  
Name: ELLINGTON, JEANNE K  
Address: 14850 CARDUCCI COURT  
City-St-Zip: BONITA SPRINGS, FL 34135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEANNE ELLINGTON

SD

02/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date