

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004946

Entity Name: JENNICK DIRECT, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

10681 AIRPORT- PULLING ROAD
SUITE 22
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

10681 AIRPORT- PULLING ROAD
SUITE 22
NAPLES, FL 34109

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

OFFICERS AND DIRECTORS:

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

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

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: JEANNE K ELLINGTON

SD

01/26/2011

Electronic Signature of Signing Officer or Director

Date