

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001427

FILED  
May 01, 2008  
Secretary of State

**Entity Name:** NATIONAL ASSOCIATION OF CONSUMERS DIRECT, INC.

**Current Principal Place of Business:**

2508 HIGHLANDER WAY  
SUITE 220  
CARROLLTON, TX 75006

**New Principal Place of Business:**

**Current Mailing Address:**

2508 HIGHLANDER WAY  
SUITE 220  
CARROLLTON, TX 75006

**New Mailing Address:**

**FEI Number:** 43-1942364

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PACIFIC REGISTERED AGENTS, INC.  
5647 110TH AVE. NORTH  
ROYAL PALM BEACH, FL 33411 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MCLAUGHLIN, STEVEN K  
Address: 2508 HIGHLANDER WAY, SUITE 220  
City-St-Zip: CARROLLTON, TX 75006

Title: D ( ) Delete  
Name: BODIFORD, ED  
Address: 2508 HIGHLANDER WAY, SUITE 220  
City-St-Zip: CARROLLTON, TX 75006

Title: D ( ) Delete  
Name: DENSMORE, DON  
Address: 2508 HIGHLANDER WAY, SUITE 220  
City-St-Zip: CARROLLTON, TX 75006

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

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

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: STEVEN MCLAUGHLIN

D

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date