

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001427

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: MCLAUGHLIN, STEVEN K
Address: 16775 ADDISON ROAD, STE 120
City-St-Zip: ADDISON, TX 75001

Title: D
Name: BODIFORD, ED
Address: 16775 ADDISON ROAD, STE 120
City-St-Zip: ADDISON, TX 75001

Title: D
Name: DENSMORE, DON
Address: 16775 ADDISON ROAD, STE 120
City-St-Zip: ADDISON, TX 75001

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: STEVEN MCLAUGHLIN

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date