

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005673

Entity Name: NEW DIREX, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1291 OVERLAND DR
SPRINGHILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

1291 OVERLAND DR
SPRINGHILL, FL 34608

New Mailing Address:

FEI Number: 11-3172637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNKARD, ROBERT
1291 OVERLAND DR
SPRINGHILL, FL 34608 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: P () Delete
Name: SAMPSON, JULIE
Address: 7 CAPTAIN RICHARDS LANE
City-St-Zip: NORTHPORT, NY 11731

Title: VP () Delete
Name: SAMPSON, JOHN
Address: 7 CAPTAIN RICHARDS LANE
City-St-Zip: NORTHPORT, NY 11731

Title: S () Delete
Name: SCHRAMM, STEPHEN
Address: 3496 LOCUST AVE
City-St-Zip: WANTAGH, NY 11793

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: JOHN SAMPSON

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date