

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005673

Entity Name: NEW DIREX, INC.

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: SAMPSON, JULIE
Address: 7 CAPTAIN RICHARDS LANE
City-St-Zip: NORTHPORT, NY 11731

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

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

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: JOHN SAMPSON

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date