

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006295

Entity Name: COMCO DIRECT, INC.

FILED  
Jun 15, 2009  
Secretary of State

**Current Principal Place of Business:**

306 WEST OVERLY DRIVE  
LAKE DALLAS, TX 75065

**New Principal Place of Business:**

**Current Mailing Address:**

306 WEST OVERLY DRIVE  
LAKE DALLAS, TX 75065

**New Mailing Address:**

FEI Number: 75-2839402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HIQ CORPORATE SERVICES, INC.  
1574 VILLAGE SQUARE BOULEVARD  
STE 100  
TALLAHASSEE, FL 32309 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: PD ( ) Delete  
Name: PAUL, JAMES G  
Address: 6506 DAISY DR  
City-St-Zip: DENTON, TX 76208

Title: ST ( ) Delete  
Name: MAGES, DIANE  
Address: 9 RIDGE DR  
City-St-Zip: LAKE DALLAS, TX 75065

Title: COBD ( ) Delete  
Name: CARDER, MELISSA  
Address: 218 GLENMERE  
City-St-Zip: LEWISVILLE, TX 75067

**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: DIANE MAGES

SEC

06/15/2009

Electronic Signature of Signing Officer or Director

Date