

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003569

Entity Name: CO2 DIRECT, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

4980 HILLSDALE CIRCLE, SUITE A
EL DORADO HILLS, CA 95762

New Principal Place of Business:

6790 FLORIN PERKINS ROAD
STE 300
SACRAMENTO, CA 95828 US

Current Mailing Address:

4980 HILLSDALE CIRCLE, SUITE A
EL DORADO HILLS, CA 95762

New Mailing Address:

6790 FLORIN PERKINS ROAD
STE 300
SACRAMENTO, CA 95828 US

FEI Number: 20-5613819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC () Delete
Name: NACEY, KEN
Address: 4980 HILLSDALE CIRCLE, SUITE A
City-St-Zip: EL DORADO HILLS, CA 95762

Title: V () Delete
Name: SMYTH, THOMAS M
Address: 259 N. RADNOR-CHESTER RD., SUITE 100
City-St-Zip: RADNOR, PA 19087

Title: S () Delete
Name: BERTOLINO, DEAN A
Address: 259 N. RADNOR-CHESTER RD., SUITE 100
City-St-Zip: RADNOR, PA 19087

Title: V () Delete
Name: WILLOUGHBY, JIN
Address: 4980 HILLSDALE CIRCLE, SUITE A
City-St-Zip: ELDORADO HILLS, CA 95762

Title: AS () Delete
Name: CRAUN, TODD R
Address: 259 N. RADNOR-CHESTER RD., SUITE 100
City-St-Zip: RADNOR, PA 19087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: NACEY, KEN P,D
Address: 6790 FLORIN PERKINS ROAD, STE 300
City-St-Zip: SACRAMENTO, CA 95828 US

Title: VP,D (X) Change () Addition
Name: SMYTH, THOMAS M VP,D
Address: 6790 FLORIN PERKINS ROAD, STE 300
City-St-Zip: SACRAMENTO, CA 95828 US

Title: SEC (X) Change () Addition
Name: BERTOLINO, DEAN A SEC
Address: 6790 FLORIN PERKINS ROAD, STE 300
City-St-Zip: SACRAMENTO, CA 95828 US

Title: VCFO (X) Change () Addition
Name: WILLOUGHBY, JIM VCFO
Address: 6790 FLORIN PERKINS ROAD, STE 300
City-St-Zip: SACRAMENTO, CA 95828

Title: ASEC (X) Change () Addition
Name: CRAUN, TODD R ASEC
Address: 6790 FLORIN PERKINS ROAD, STE 300
City-St-Zip: SACRAMENTO, CA 95828

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: ANNE MEYER

POT

04/11/2008

Electronic Signature of Signing Officer or Director

Date