

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000937

Entity Name: VANGUARD DIRECT, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

519 EIGHTH AVENUE
23RD FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

519 EIGHTH AVENUE
23RD FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 11-2517083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CAROL
15636 BEAR CREEK DRIVE
TAMPA, FL 33624 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: PRES
Name: O'CONNELL, ROBERT T
Address: 70 GOVERNOR DRIVE
City-St-Zip: BASKING RIDGE, NJ 07920

Title: EVP
Name: O'CONNELL, DONALD F
Address: 40 SUMMIT AVENUE
City-St-Zip: RYE, NY 10580

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: ROBERT O'CONNELL

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date