

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001643

Entity Name: HEALTHPRO DIRECT, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

777 SHOTGUN RD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

777 SHOTGUN RD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 26-2241568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSnick, GLENN
777 SHOTGUN ROAD
SUNRISE, FL 33326 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: CEO
Name: BROSnick, GLENN
Address: 777 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

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: GLENN BROSnick

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date