

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003407

FILED
Apr 27, 2011
Secretary of State

Entity Name: TANKS DIRECT CORPORATION

Current Principal Place of Business:

121 TRIPLE DIAMOND BLVD.
SUITE 5
NORTH VENICE, FL 34275

New Principal Place of Business:

Current Mailing Address:

12096 GRANITE WOODS LOOP
VENICE, FL 34292

New Mailing Address:

FEI Number: 30-0342281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELANSKI, JOHN
12096 GRANITE WOODS LOOP
VENICE, FL 34292 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: OFFI
Name: BIELANSKI, JOHN
Address: 12096 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292

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 BIELANSKI

OFFI

04/27/2011

Electronic Signature of Signing Officer or Director

Date