

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004125

FILED
Jan 27, 2011
Secretary of State

Entity Name: AUCTION DIRECT USA DELAWARE, INC.

Current Principal Place of Business:

6520 STATE RT. 96
VICTOR, NY 14564

New Principal Place of Business:

Current Mailing Address:

6520 STATE RT. 96
VICTOR, NY 14564

New Mailing Address:

FEI Number: 20-4633073

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

OFFICERS AND DIRECTORS:

Title: C
Name: O'DONNELL, CHRISTOPHER
Address: 6520 STATE RT. 96
City-St-Zip: VICTOR, NY 14564

Title: CEOD
Name: IANNONE, JOHN P
Address: 6520 STATE RT. 96
City-St-Zip: VICTOR, NY 14564

Title: DST
Name: HOAGEY, D. TODD
Address: 6520 STATE RT. 96
City-St-Zip: VICTOR, NY 14564

Title: D
Name: GABRIELE, ANTONIO
Address: 6520 STATE RT. 96
City-St-Zip: VICTOR, NY 14564

Title: D
Name: HELGERSON, DAVID
Address: 6520 STATE RT. 96
City-St-Zip: VICTOR, NY 14564

Title: D
Name: NANULA, SAVINO
Address: 6520 STATE RT. 96
City-St-Zip: VICTOR, NY 14564

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: D. TODD HOAGEY

DST

01/27/2011

Electronic Signature of Signing Officer or Director

Date