

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004403

Entity Name: JACO DIRECT, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

140 CONSTITUTION BLVD
FRANKLIN, MA 02038

New Principal Place of Business:

Current Mailing Address:

140 CONSTITUTION BLVD
FRANKLIN, MA 02038

New Mailing Address:

FEI Number: 04-2496160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: ROSSINI, ALFRED
Address: 3 WYNDEMERE DR
City-St-Zip: SOUTHBORO, MA 01772

Title: DVP
Name: ROSSINI, NOREEN
Address: 3 WYNDEMERE DR
City-St-Zip: SOUTHBORO, MA 01772

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: ALFRED ROSSINI

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date