

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001920

Entity Name: PLANET DIRECT SALES, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

5101 CYRUS CIRCLE
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

5101 CYRUS CIRCLE
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 45-1622697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: DPT
Name: GANN, KEVIN R
Address: 5101 CYRUS CIRCLE
City-St-Zip: BIRMINGHAM, AL 35242

Title: DV
Name: GANN, JOSEPH R
Address: 1923 HIGHWAY 32
City-St-Zip: COLUMBIANA, AL 35051

Title: DSV
Name: GANN, JEFFERSON T
Address: 6699 HIGHWAY 51
City-St-Zip: WILSONVILLE, AL 35186

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: JEFF GANN

COO

02/23/2012

Electronic Signature of Signing Officer or Director

Date