2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004276

Entity Name: NATIONAL DIRECT PROMOTIONS INC.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
1271 N TUSTIN AVE ANAHEIM, CA 92807			
Current Mailing Address:		New Mailing Address:	
1271 N TUSTIN AVE ANAHEIM, CA 92807			
FEI Number: 52-2219685 FEI Number	Applied For () FEI Nur	mber Not Applicable ()	Certificate of Status Desired (X)
Name and Address of Current Registered Agent: N		Name and Address of New Registered Agent:	
N'DIAYE, CHEIKH 6800 W COMMERCIAL BLVD STE 1 FORT LAUDERDALE, FL 33319 U	S		
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	f Registered Agent		Date

OFFICERS AND DIRECTORS:

Title: CF

Name: BARRIOS, ALEX Address: 1271 N TUSTIN AVE City-St-Zip: ANAHEIM, CA 92807

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: TATEVIK TERVARTANYAN GM 01/25/2012