

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001704

Entity Name: PROJECT DIRECT, INC.

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

310 SEA ISLAND WAY
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

310 SEA ISLAND WAY
TAMPA, FL 33602

New Mailing Address:

FEI Number: 58-2261868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, RAY
310 SEA ISLAND WAY
TAMPA, FL 33602 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: PC
Name: COKER, RAY A
Address: 310 SEA ISLAND WAY
City-St-Zip: TAMPA, FL 33602

Title: TVC
Name: COKER, DARLENE
Address: 310 SEA ISLAND WAY
City-St-Zip: TAMPA, FL 33602

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: DARLENE COKER

VP

09/14/2011

Electronic Signature of Signing Officer or Director

Date