

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017331

Entity Name: KALITEC DIRECT, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

555 WINDERLY PLACE
SUITE 300
MAITLAND, FL 32751 US

Current Mailing Address:

555 WINDERLY PLACE
SUITE 300
MAITLAND, FL 32751 US

New Principal Place of Business:

555 WINDERLEY PLACE
SUITE 300
MAITLAND, FL 32751 US

New Mailing Address:

555 WINDERLEY PLACE
SUITE 300
MAITLAND, FL 32751 US

FEI Number: 27-4862243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVE
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

MANAGING MEMBERS/MANAGERS:

Title: CFO
Name: TEMPLE, SUZANNE
Address: 410 SETTER TRL
City-St-Zip: WINTER PARK, FL 32789 US

Title: COO
Name: DO, SANDRA
Address: 1540 LAKE BALDWIN LN, APT C
City-St-Zip: ORLANDO, FL 32814 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SANDRA DO

COO

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date