

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79386

FILED
Feb 17, 2011
Secretary of State

Entity Name: SOUTHWEST DIRECT, INC.

Current Principal Place of Business:

2129 ANDREA LANE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

2129 ANDREA LANE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0053670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRENTI, ANTHONY D
8516 VIA LUNGOMARE CIRCLE #203
ESTERO, FL 33928 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: P
Name: CORRENTI, ANTHONY D.
Address: 2129 ANDREA LANE
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: GRAZYNA, CORRENTI U.
Address: 2129 ANDREA LAEN
City-St-Zip: FORT MYERS, FL 33912

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: ANTHONY D. CORRENTI

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date