

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007835

FILED
Apr 16, 2012
Secretary of State

Entity Name: SOUTHWARD DIRECTION, INC.

Current Principal Place of Business:

1701 EAST GONZALEZ STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

1701 EAST GONZALEZ STREET
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 59-3619833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DONALD JR.
1701 EAST GONZALEZ STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

RUSSELL, DONALD E JR.
1701 EAST GONZALEZ STREET
PENSACOLA, FL 32501 US

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: DONALD E. RUSSELL, JR

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUSSELL, DONALD E JR.
Address: 1701 EAST GONZALEZ STREET
City-St-Zip: PENSACOLA, FL 32501

Title: D
Name: RUSSELL, DONALD SR.
Address: 132 WINDRIDGE
City-St-Zip: LAGRANGE, GA 30240

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: DONALD E. RUSSELL, JR

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date