

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036509

Entity Name: RODAEL DIRECT, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

8514 SUNSTATE STREET
TAMPA, FL 336341312 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 273506
TAMPA, FL 336883506 US

New Mailing Address:

FEI Number: 59-3641749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD.
SUITE 201
TAMPA, FL 33629 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: D
Name: DIEHL, RONALD L
Address: 8514 SUNSTATE STREET
City-St-Zip: TAMPA, FL 336341312 US

Title: D
Name: COMAR, DAVID
Address: 8514 SUNSTATE STREET
City-St-Zip: TAMPA, FL 336341312 US

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: RON DIEHL

DIR

02/22/2011

Electronic Signature of Signing Officer or Director

Date