

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096189

Entity Name: MP DIRECT, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

4800 126TH AVE NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4800 126TH AVE NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3675817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYERS, KENNETH
4800 126TH AVENUE NORTH
CLEARWATER, FL 33762 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: DIR
Name: BYERS, KENNETH W
Address: 4800 126TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

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: KENNETH BYERS

DIR

01/19/2011

Electronic Signature of Signing Officer or Director

Date