2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019771

Entity Name: APPLIANCE FACTORY DIRECT, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

290 N NOVA RD

DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

397 N. BABCOCK ST SUITE 210 MELBOURNE, FL 32935

FEI Number: 59-3704203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE 1311 BEDFORD DRIVE MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD

Name: PAK, SEI HWAN

Address: 397 N. BABCOCK STREET City-St-Zip: MELBOURNE, FL 32935

Title: PD

Name: SALMON, MARK

Address: 396 N. HARBOR CITY BOULEVARD

City-St-Zip: MELBOURNE, FL 32935

Title: DTS

 Name:
 PAK, EUN BEE

 Address:
 397 N BABCOCK ST.

 City-St-Zip:
 MELBOURNE, FL 32935

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: SEI HWAN PAK CEOD 04/27/2010