

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075613

Entity Name: AUTO DIRECT INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

550 BALMORAL CIRCLE N
SUITE 207
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

550 BALMORAL CIRCLE N
SUITE 207
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3734705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, ANTHONY
1840 DAYTONA LN
JACKSONVILLE, FL 32218 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: LAWRENCE, ANTHONY
Address: 1840 DAYTONA LN
City-St-Zip: JACKSONVILLE, FL 32218

Title: ST
Name: CRIM HALL, CATHY
Address: 1313 LUCKY LANE
City-St-Zip: MIDDLEBURG, FL 320501612

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: CATHY CRIM HALL

ST

01/05/2011

Electronic Signature of Signing Officer or Director

Date