

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117516

Entity Name: HEMENWAY DIRECT, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

3340 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

3340 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 01-0561636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEMENWAY, ALAN C
3340 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

HEMENWAY, LEE M
3340 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: LEE M HEMENWAY

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEMENWAY, LEE M
Address: 3340 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DIR
Name: HEMENWAY, ALAN C
Address: 3340 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S/T
Name: OLSON, LAUREN
Address: 1351 CIBOLA DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: LEE M HEMENWAY

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date