

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031555

Entity Name: COOPER DIRECT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2410 SOUTHWEST 25TH STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2410 SOUTHWEST 25TH STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 04-3624968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: COOPER, JULIANNE P
Address: 2410 SOUTHWEST 25TH STREET
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: MARTIN, BARBARA A
Address: 2410 SOUTHWEST 25TH STREET
City-St-Zip: MIAMI, FL 33133

Title: CFO
Name: MARKS, HUNTER L
Address: 2410 SW 25 ST
City-St-Zip: MIAMI, FL 33133

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: JULIANNE P. COOPER

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date