

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058309

Entity Name: 1 SHOP DIRECT.COM, INC.

FILED  
Jan 29, 2010  
Secretary of State

## Current Principal Place of Business:

109 SE 2ND ST  
MIAMI, FL 33131

## New Principal Place of Business:

2244 NW 114 AVENUE  
SUITE A  
MIAMI, FL 33172

## Current Mailing Address:

109 SE 2ND ST  
MIAMI, FL 33131

## New Mailing Address:

2244 NW 114 AVENUE  
SUITE A  
MIAMI, FL 33172

FEI Number: 83-0359118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KHANNA, AJAY  
109 SE 2ND ST  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

KHANNA, AJAY  
2244 NW 114 AVENUE  
MIAMI, FL 33172 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:

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: KHANNA, AJAY  
Address: 2244 NW 114 AVENUE  
City-St-Zip: MIAMI, FL 33172

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: AJAY KHANNA

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date