

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077688

Entity Name: CBL DIRECT, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

12195 CORDIA DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

14861 ENCLAVE PRESERVE CIRCLE
T3
DELRAY BEACH, FL 33484

Current Mailing Address:

12195 CORDIA DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

14861 ENCLAVE PRESERVE CIRCLE
T3
DELRAY BEACH, FL 33484

FEI Number: 74-3099532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, CAROL
12195 CORDIA DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

LIEBERMAN, CAROL
14861 ENCLAVE PRESERVE CIRCLE
T3
DELRAY BEACH, FL 33484 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: CAROL LIEBERMAN

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIEBERMAN, CAROL
Address: 14861 ENCLAVE PRESERVE CIRCLE T3
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: SLOANE, SUSAN
Address: 305 E 86TH STREET, 10GW
City-St-Zip: NEW YORK, NY 10028

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: CAROL LIEBERMAN

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date