

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159948

Entity Name: FARAH DIRECT, INC.

FILED  
Jan 16, 2009  
Secretary of State

**Current Principal Place of Business:**

3060 MERCURY ROAD  
103  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

3060 MERCURY ROAD  
103  
JACKSONVILLE, FL 32207

**New Mailing Address:**

FEI Number: 59-3788229      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE FARAH LAW FIRM, P.A.  
3060 MERCURY ROAD  
SUITE 101  
JACKSONVILLE, FL 32207 US

**Name and Address of New Registered Agent:**

THE FARAH LAW FIRM, P.A.  
1506 PRUDENTIAL DRIVE  
2ND FLOOR  
JACKSONVILLE, FL 32207 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: JAMES E FARAH, ESQ.      01/16/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: FARAH, JAMES E  
Address: 3060 MERCURY ROAD, 101  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Delete  
Name: FARAH, RAYAD M  
Address: 3060 MERCURY ROAD, 105  
City-St-Zip: JACKSONVILLE, FL 32207

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: FARAH, JAMES E  
Address: P.O. BOX 19796  
City-St-Zip: JACKSONVILLE, FL 32245

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES E. FARAH      P      01/16/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date