

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159948

FILED
Mar 06, 2010
Secretary of State

Entity Name: FARAH DIRECT, INC.

Current Principal Place of Business:

3060 MERCURY ROAD
103
JACKSONVILLE, FL 32207

New Principal Place of Business:

5912 BEACH BOULEVARD
SUITE B
JACKSONVILLE, FL 32207

Current Mailing Address:

3060 MERCURY ROAD
103
JACKSONVILLE, FL 32207

New Mailing Address:

P.O. BOX 19796
JACKSONVILLE, FL 32245 US

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.
1506 PRUDENTIAL DRIVE
2ND FLOOR
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: JAMES E. FARAH

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03/06/2010

Electronic Signature of Signing Officer or Director

Date