

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159948

**FILED**  
**Feb 03, 2011**  
**Secretary of State**

**Entity Name:** FARAH DIRECT, INC.

**Current Principal Place of Business:**

5912 BEACH BOULEVARD  
SUITE B  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

10336 CYPRESS LAKES DRIVE  
JACKSONVILLE, FL 32256

**Current Mailing Address:**

P.O. BOX 19796  
JACKSONVILLE, FL 32245 US

**New Mailing Address:**

P.O. BOX 551499  
JACKSONVILLE, FL 32255 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

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: FARAH, JAMES E  
Address: P.O. BOX 551499  
City-St-Zip: JACKSONVILLE, FL 32255

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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02/03/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date