

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164305

Entity Name: NSM DIRECT, INC.

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

1610 LENOX AVE. #503
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1610 LENOX AVE. #503
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 190536
MIAMI BEACH, FL 33119

FEI Number: 51-0531326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENACHEM, NOAM
1610 LENOX AVE. #503
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENACHEM, NOAM
Address: 1610 LENOX AVE. #503
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NOAM MENACHEM

D

08/18/2005

Electronic Signature of Signing Officer or Director

Date