

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166946

FILED
May 02, 2011
Secretary of State

Entity Name: SOURCE DIRECT INTERNATIONAL, INC.

Current Principal Place of Business:

715 WESLEY AVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

715 WESLEY AVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 34-2026937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDER & HUNDY (MATTHEW L. FELIX)
3014 W. PALMIRA AVE
SUITE 301
TAMPA, FL 33639 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: P
Name: BRESEE, ROBERT A
Address: 3036 OAK FOREST DR. NORTH
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP
Name: BRUCE, JEFFREY J
Address: 715 WESLEY AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: JEFFREY BRUCE

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date