

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020783

Entity Name: DRIVERS DIRECT, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7780 49TH STREET N
SUITE 313
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7780 49TH STREET N
SUITE 313
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-0427276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JEFF
7780 49TH STREET N
SUITE 313
PINELLAS PARK, FL 33781 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: ADAMS, JEFF
Address: 7780 49TH STREET N - SUITE 313
City-St-Zip: PINELLAS PARK, FL 33781

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: JEFF ADAMS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date