

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083227

Entity Name: THE TECH DIRECT INC.

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

11490 SW 72 CT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11490 SW 72 CT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-2969303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELBARD, CRAIG
11490 SW 72 CT
MIAMI, FL 33156 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: PVSD
Name: GELBARD, CRAIG
Address: 11490 SW 72 CT
City-St-Zip: MIAMI, FL 33156

Title: T
Name: GELBARD, SUSAN
Address: 11490 SW 72 CT
City-St-Zip: MIAMI, FL 33156

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: CRAIG GELBARD

P

08/31/2011

Electronic Signature of Signing Officer or Director

Date