

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086941

FILED
Apr 08, 2011
Secretary of State

Entity Name: LISTING SERVICES DIRECT, INC.

Current Principal Place of Business:

5012 SOUTHERN PINE CIRCLE
VENICE, FL 34293

New Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

Current Mailing Address:

1435 E. VENICE AVENUE
UNIT 104
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-3006535 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KELLER, KANO
5012 SOUTHERN PINE CIRCLE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

KELLER, KANO
1013 GARDENS EDGE DRIVE
VENICE, FL 34285 US

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

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURKE, MICHAEL R
Address: 7708 HEYWARD CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VP
Name: KELLER, KANO
Address: 1013 GARDENS EDGE DRIVE
City-St-Zip: VENICE, FL 34285

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: KANO KELLER

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date