

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000103749

Entity Name: PHANTOM DIRECT, INC.

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1025 ROBERTS LANE  
KEY WEST, FL 33040

**New Principal Place of Business:**

2201 SEIDENBERG AVE.  
KEY WEST, FL 33040

**Current Mailing Address:**

1025 ROBERTS LANE  
KEY WEST, FL 33040

**New Mailing Address:**

P.O. BOX 2261  
KEY WEST, FL 33045

FEI Number: 20-3363165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KLITENICK, RICHARD M ESQ.  
1009 SIMONTON STREET  
KEY WEST, FL 33040 US

**Name and Address of New Registered Agent:**

SANCHEZ & ASHBY, P.A.  
1223 WHITE ST., #104  
KEY WEST, FL 33040 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: J. JON ASHBY, ESQ.

03/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARRERO, MICHAEL J  
Address: 2201 SEIDENBERG AVE.  
City-St-Zip: KEY WEST, FL 33040

Title: S, T  
Name: LOVE, ELIZABETH H  
Address: 2201 SEIDENBERG AVE.  
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL J. MARRERO

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date