

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106136

Entity Name: ESHIRTSDIRECT, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

4324 NE 5TH TERRACE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

11531 NW 29TH MANOR
SUNRISE, FL 33323 US

Current Mailing Address:

4324 NE 5TH TERRACE
OAKLAND PARK, FL 33334 US

New Mailing Address:

11531 NW 29TH MANOR
SUNRISE, FL 33323 US

FEI Number: 20-3230846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ALEXANDER J JR
11531 NW 29TH MANOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

HENRY, SARA N
11531 NW 29TH MANOR
SUNRISE, FL 33323 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: SARA N. HENRY

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HENRY, SARA N
Address: 11531 NW 29TH MANOR
City-St-Zip: SUNRISE, FL 33323 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: SARA N HENRY

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date