

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154024

Entity Name: FILTRATION DIRECT INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

405 DOUGLAS AVE SUITE 1855D
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

31615 LONG ACRES RD
SUITE 101
SORRENTO, FL 32776 US

Current Mailing Address:

405 DOUGLAS AVE SUITE 1855D
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

31615 LONG ACRES RD
SUITE 101
SORRENTO, FL 32776 US

FEI Number: 20-3814790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, BEVERLY A
405 DOUGLAS AVE SUITE 1855D
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KENNEDY, BEVERLY A
31615 LONG ACRES RD
SUITE 101
SORRENTO, FL 32776 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: BEVERLY A KENNEDY

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENNEDY, BEVERLY A
Address: 31615 LONG ACRES RD
City-St-Zip: SORRENTO, FL 32776 US

Title: VP
Name: O'BRIEN, STEPHEN P
Address: 31615 LONG ACRES RD
City-St-Zip: SORRENTO, FL 32776

Title: M
Name: CHRISTOPHER, KENNEDY
Address: 31615 LONG ACRES RD
City-St-Zip: SORRENTO, FL 32776

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: STEPHEN P OBRIEN

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date