

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000531

Entity Name: IAM DIRECT, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1377 SUSSEX DR
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

Current Mailing Address:

1377 SUSSEX DR.
FT. LAUDERDALE, FL 33068

New Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

FEI Number: 20-4475096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, RICARDO R
1377 SUSSEX DR.
FT. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

COLON, RICARDO R
1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR
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: RICARDO R COLON

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLON, RICARDO R
Address: 1377 SUSSEX DR.
City-St-Zip: FT. LAUDERDALE, FL 33068 US

Title: CFO () Delete
Name: COLON, LISA M
Address: 1377 SUSSEX DR.
City-St-Zip: FT. LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLON, RICARDO R
Address: 1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323 US

Title: CFO (X) Change () Addition
Name: COLON, LISA M
Address: 1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO R COLON

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date