

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024675

FILED
Jan 16, 2012
Secretary of State

Entity Name: OEM DIRECT CO.

Current Principal Place of Business:

4600 HOLLYWOOD BLVD
SUITE B
HOLLYWOOD, FL 33021

New Principal Place of Business:

3715 N 37TH TERR
HOLLYWOOD, FL 33021

Current Mailing Address:

PO BOX 814347
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 20-4437476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEWETT, SHWARTZ, WOLFE & ASSOC.
200 SOUTH PARK ROAD
SUITE 105
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAVIR, ISRAEL
Address: 3715 N 37TH TERR
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: SAVIR, LINDA
Address: 3715 N 37TH TERR
City-St-Zip: HOLLYWOOD, FL 33021

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: ISRAEL SAVIR

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date