

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035503

FILED
Mar 28, 2011
Secretary of State

Entity Name: EVENT DIRECTION INC.

Current Principal Place of Business:

3347 SANDY REEF CT.
MELBOURNE, FL 32951

New Principal Place of Business:

Current Mailing Address:

3347 SANDY REEF CT.
MELBOURNE, FL 32951

New Mailing Address:

FEI Number: 34-2062788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, MARTHA
3347 SANDY REEF CT.
MELBOURNE, FL 32951 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: PTSD
Name: HOOVER, MARTHA
Address: 3347 SANDY REEF CT.
City-St-Zip: MELBOURNE, FL 32951

Title: VPD
Name: HOOVER, MARK E
Address: 3347 SANDY REEF CT.
City-St-Zip: MELBOURNE, FL 32951

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: MARK E. HOOVER

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date