

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035952

Entity Name: ELECTRONICS DIRECT, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

11190 REDHAWK ST.
PLANTATION, FL 33324

New Principal Place of Business:

11190 REDHAWK ST.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-4527423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 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: PST
Name: STEIN, DANIEL
Address: 11190 REDHAWK ST.
City-St-Zip: PLANTATION, FL 33324

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: DANIEL STEIN

Electronic Signature of Signing Officer or Director

PRES

04/12/2011

Date