

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060716

Entity Name: VENTURES DIRECT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1100 BARNETT DRIVE
54
LAKE WORTH, FL 33461

New Principal Place of Business:

440 TALL PINES RD
B
WEST PALM BEACH, FL 33413

Current Mailing Address:

PO BOX 3042
LANTANA, FL 33465

New Mailing Address:

FEI Number: 75-3214845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 S CONGRESS AVE
WEST PALM BEACH, FL 33406 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: BROWN, JAMES H
Address: PO BOX 3042
City-St-Zip: LANTANA, FL 33465

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: JAMES H BROWN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date