

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109786

Entity Name: LJ DIRECT INC.

FILED  
Jan 12, 2010  
Secretary of State

## Current Principal Place of Business:

11925 NORTHUMBERLAND DR.  
TAMPA, FL 33626

## New Principal Place of Business:

## Current Mailing Address:

11925 NORTHUMBERLAND DR.  
TAMPA, FL 33626

## New Mailing Address:

FEI Number: 20-5431128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD, SUITE 101  
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVP  
Name: ABRAHAM, JEMELLE  
Address: 11925 NORTHUMBERLAND DR  
City-St-Zip: TAMPA, FL 33626

Title: STD  
Name: ABRAHAM, JEMELLE  
Address: 11925 NORTHUMBERLAND DR  
City-St-Zip: TAMPA, FL 33626

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: JEMELLE ABRAHAM

PVP

01/12/2010

Electronic Signature of Signing Officer or Director

Date