

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000110092

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Entity Name:** NEW DIRECTION MANUFACTURING, INC.

**Current Principal Place of Business:**

830 HYDRANGEA DR  
N FT MYERS, FL 33903

**New Principal Place of Business:**

8912 NORTH FORK DRIVE  
N FT MYERS, FL 33903

**Current Mailing Address:**

830 HYDRANGEA DR  
N FT MYERS, FL 33903

**New Mailing Address:**

8912 NORTH FORK DRIVE  
N FT MYERS, FL 33903

**FEI Number:** 65-1289019

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WHEELER, JILL  
227 NW 12TH LANE  
CAPE CORAL, FL 33993 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: P  
Name: HORTON, RAY  
Address: 830 HYDRANGEA DR  
City-St-Zip: N FT MYERS, FL 33903

Title: VST  
Name: WHEELER, DALE JR  
Address: 830 HYDRANGEA DR  
City-St-Zip: N FT MYERS, FL 33903

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: DALE WHEELER

VP

03/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date