2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139856

Entity Name: WORKWEAR DIRECT CORP.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

634 SOUTH DILLARD STREET 2155 WEST COLONIAL DRIVE WINTER GARDEN, FL 34787

KKKM3-4

ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

634 SOUTH DILLARD STREET 2155 WEST COLONIAL DRIVE WINTER GARDEN, FL 34787

KKKM3-4

ORLANDO, FL 32804

FEI Number: 13-4347564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHAH, MITAL SHAH, MITAL 634 SOUTH DILLARD STREET 2155 WEST COLONIAL DRIVE

US

KKKM3-4 ORLANDO, FL 32804 US

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: MHSHAH 02/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WINTER GARDEN, FL 34787

Title:

SHAH, MITAL Name:

2155 WEST COLONIAL DRIVE Address: City-St-Zip: ORLANDO, FL 32804

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: MHSHAH D 02/22/2011