

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150709

FILED
Mar 05, 2008
Secretary of State

Entity Name: TEAM NATIONAL FACTORY DIRECT, INC.

Current Principal Place of Business:

4350 OAKES ROAD
512
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4350 OAKES ROAD
512
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 20-5995935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEHR, RICHARD
4350 OAKES ROAD
512
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ROSEN, JERRY
7880 N. UNIVERSITY DRIVE
201
TAMARAC, FL 33321 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: JERRY ROSEN

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOEHR, RICHARD
Address: 4350 OAKES ROAD, SUITE 512
City-St-Zip: DAVIE, FL 33314 US

Title: VP () Delete
Name: LOEHR, MARY LOU
Address: 4350 OAKES ROAD, SUITE 512
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD L. LOEHR

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date