

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150709

FILED
Mar 01, 2011
Secretary of State

Entity Name: TEAM NATIONAL FACTORY DIRECT, INC.

Current Principal Place of Business:

8210 W. STATE RD. 84
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8210 W. STATE RD. 84
DAVIE, FL 33324 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:

ROSEN, JERRY
7880 N. UNIVERSITY DRIVE
201
TAMARAC, FL 33321 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: CHRYSLER, ANGELA
Address: 8210 W. STATE RD. 84
City-St-Zip: DAVIE, FL 33324 US

Title: VP
Name: LOEHR, MARY LOU
Address: 8210 W. STATE RD. 84
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: BOOZER, CAROL
Address: 8210 W. STATE RD. 84
City-St-Zip: DAVIE, FL 33324

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: ANGELA CHRYSLER

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date