

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008896

Entity Name: MILLER DIRECT, INC.

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

7700 CONGRESS AVENUE  
SUITE #3104  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

7700 CONGRESS AVENUE  
SUITE #3104  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 20-8460724      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MILLER, JOHN E  
7700 CONGRESS AVENUE  
SUITE #3104  
BOCA RATON, FL 33487 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: DPS ( ) Delete  
Name: MILLER, JOHN E  
Address: 10924 SUNSET RIDGE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DV ( ) Delete  
Name: MILLER, KELLY M  
Address: 10924 SUNSET RIDGE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DT ( ) Delete  
Name: MILLER, CAROL  
Address: 7525 61ST TERR., #1701  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN E. MILLER

DP

01/20/2009

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

\_\_\_\_\_  
Date