

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038847

Entity Name: UDIRECT, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1000 W. OAKLAND PARK BOULEVARD
1000-B
WILTON MANORS, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1000 W. OAKLAND PARK BOULEVARD
1000-B
WILTON MANORS, FL 33311 US

New Mailing Address:

FEI Number: 20-8717478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, BARRY
1956 S.E. JOYNER CIRCLE
PORT ST. LUCIE, FL 34952 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: DIR
Name: LEE, BARRY
Address: 1956 S.E. JOYNER CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: BARRY LEE

DIR

01/13/2010

Electronic Signature of Signing Officer or Director

Date