

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003191

FILED
Jan 20, 2011
Secretary of State

Entity Name: CONTEMPO DIRECT, INC.

Current Principal Place of Business:

3975 BISHOPWOOD CT. W.
SUITE 201
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

3975 BISHOPWOOD CT. W.
SUITE 201
NAPLES, FL 34114 US

New Mailing Address:

FEI Number: 26-1725915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: DIR
Name: GELB, JAY
Address: 3975 BISHOPWOOD CT. W. SUITE 201
City-St-Zip: NAPLES, FL 34114 US

Title: PRES
Name: GELB, JAY
Address: 3975 BISHOPWOOD CT. W. SUITE 201
City-St-Zip: NAPLES, FL 34114 US

Title: SEC
Name: GELB, JAY
Address: 3975 BISHOPWOOD CT. W. SUITE 201
City-St-Zip: NAPLES, FL 34114 US

Title: TREA
Name: GELB, JAY
Address: 3975 BISHOPWOOD CT. W. SUITE 201
City-St-Zip: NAPLES, FL 34114 US

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: JAY GELB

PRES

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date