

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003191

Entity Name: CONTEMPO DIRECT, INC.

FILED  
Jan 06, 2012  
Secretary of State

**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 LAW OFFICES OF NICK SPRADLIN, PLLC  
18952 NORTH DALE MABRY HWY  
SUITE 102  
LUTZ, FL 33548 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/06/2012

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 E. GELB

Electronic Signature of Signing Officer or Director

PRES

01/06/2012

Date