

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008015

Entity Name: LPD DIRECT, INC.

FILED  
Jun 23, 2009  
Secretary of State

## Current Principal Place of Business:

706 CENTERWOOD DR.  
TARPON SPRINGS, FL 34688

## New Principal Place of Business:

4146 GRANDCHAMP CIRCLE.  
PALM HARBOR, FL 34685

## Current Mailing Address:

706 CENTERWOOD DR.  
TARPON SPRINGS, FL 34688

## New Mailing Address:

4146 GRANDCHAMP CIRCLE.  
PALM HARBOR, FL 34685

FEI Number: 26-1770254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PARK, SUZANNE  
706 CENTERWOOD DR.  
TARPON SPRINGS, FL 34688 US

## Name and Address of New Registered Agent:

PARK, SUZANNE  
4146 GRANDCHAMP CIRCLE  
PALM HARBOR, FL 34685 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: SUZANNE PARK

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PARK, SUZANNE  
Address: 706 CENTERWOOD DR.  
City-St-Zip: TARPON SPRINGS, FL 34688

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change ( ) Addition  
Name: PARK, SUZANNE  
Address: 4146 GRANDCHAMP CIRCLE  
City-St-Zip: PALM HARBOR, FL 34685

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: SUZANNE PARK

MS

06/23/2009

Electronic Signature of Signing Officer or Director

Date