

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042020

Entity Name: JADE DIRECT, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

108 SE 37TH ST.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

108 SE 37TH ST.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-2517027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKDAHL, JAMES L
108 SE 37TH ST.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ECKDAHL, JAMES L
108 S.E. 37TH ST.
CAPE CORAL, FL 33904 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

02/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ECKDAHL, JAMES L
Address: 108 S.E. 37TH ST.
City-St-Zip: CAPE CORAL, FL 33904

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: JAMES ECKDAHL

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date