

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: FLICKDIRECT INC

Current Principal Place of Business:

310 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

310 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-2988074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, NATHAN M
310 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 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: CEO
Name: ROSE, NATHAN M
Address: 310 EAST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: CTO
Name: TETZNER, WALTER
Address: 26 WAVERLY STREET UNIT 105
City-St-Zip: BRIGHTON, MA 02135

Title: CFO
Name: ENGLISH, ERIC
Address: 5793 CAPE HARBOUR DRIVE #1115
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC
Name: BUCCELLATO, MAUREEN
Address: 1301 LITTLE BRITAIN ROAD
City-St-Zip: ROCK TAVERN, NY 12575

Title: P
Name: ROSE, NATHAN M
Address: 310 EAST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: NATHAN M ROSE

CEO

03/01/2011

Electronic Signature of Signing Officer or Director

Date