

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015774

FILED
Jan 27, 2010
Secretary of State

Entity Name: ALL POINTS DIRECT CORPORATION

Current Principal Place of Business:

3870 SW CANOE CREEK TERRACE
PALM CITY, FL 34990

New Principal Place of Business:

100 ALBANY AVE
STUART, FL 14997

Current Mailing Address:

3870 SW CANOE CREEK TERRACE
PALM CITY, FL 34990

New Mailing Address:

P.O. BOX 1768
STUART, FL 34995

FEI Number: 26-4288171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, BRIAN M
1131 SW 32ND STREET
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CONNELLY, BRIAN M
3870 SW CANOE CREEK TERRACE
PALM CITY, FL 34990 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:

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CONNELLY, BRIAN M
Address: 3870 SW CANOE CREEK TERRACE
City-St-Zip: PALM CITY, FL 34990

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: BRIAN CONNELLY

PD

01/27/2010

Electronic Signature of Signing Officer or Director

Date