

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015774

FILED
Jan 11, 2012
Secretary of State

Entity Name: ALL POINTS DIRECT CORPORATION

Current Principal Place of Business:

100 S.W. ALBANY AVE.
STUART, FL 34997

New Principal Place of Business:

100 S.W. ALBANY AVE.
SUITE 110
STUART, FL 34997

Current Mailing Address:

P.O. BOX 1768
STUART, FL 34995

New Mailing Address:

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
3870 SW CANOE CREEK TERRACE
PALM CITY, FL 34990 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: 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: DAWNE BARRINGER

OM

01/11/2012

Electronic Signature of Signing Officer or Director

Date