

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037857

FILED
Feb 02, 2011
Secretary of State

Entity Name: NEW DIRECTION WAREHOUSE SOLUTIONS, INC.

Current Principal Place of Business:

6941 SW 196 AVENUE
SUITE 34
PEMBROKE PINES, FL 33332

New Principal Place of Business:

320 S. FLAMINGO RD
SUITE 284
PEMBROKE PINES, FL 33027

Current Mailing Address:

6941 SW 196 AVENUE
SUITE 34
PEMBROKE PINES, FL 33332

New Mailing Address:

320 S. FLAMINGO RD
SUITE 284
PEMBROKE PINES, FL 33027

FEI Number: 26-4777059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MIGUEL, SANTANA A
4114 CYPRESS BAYOU DR.
TAMPA, FL 33618 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: MIGUEL A. SANTANA

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTINEZ, MIKE
Address: 320 S. FLAMINGO RD, # 284
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: DST
Name: MAYKELYN, ANTON M
Address: 320 S. FLAMINGO RD, # 284
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: MIKE MARTINEZ

DP

02/02/2011

Electronic Signature of Signing Officer or Director

Date