

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050446

Entity Name: GRAPHICS DIRECT, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

552 US HIGHWAY 27
SUITE C
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

552 US HIGHWAY 27
SUITE C
MINNEOLA, FL 34715

New Mailing Address:

FEI Number: 27-0336812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, SANDY
552 US HIGHWAY 27
SUITE C
MINNEOLA, FL 34715 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: P
Name: SOLIS, CARLOS
Address: 552 US HIGHWAY 27, SUITE C
City-St-Zip: MINNEOLA, FL 34715 US

Title: VST
Name: SOLIS, SANDY
Address: 552 US HIGHWAY 27, SUITE C
City-St-Zip: MINNEOLA, FL 34715 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: SANDRA M. SOLIS

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date