

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067539

FILED
Jun 18, 2010
Secretary of State

Entity Name: THE MEMBERS DIRECTORY, INC.

Current Principal Place of Business:

2323 DEL PRADO BOULEVARD
BUILDING #7, SUITE 134
CAPE CORAL, FL 33990

New Principal Place of Business:

1414 SE 32ND STREET
CAPE CORAL, FL 33904

Current Mailing Address:

2323 DEL PRADO BOULEVARD
BUILDING #7, SUITE 134
CAPE CORAL, FL 33990

New Mailing Address:

1414 SE 32ND STREET
CAPE CORAL, FL 33904

FEI Number: 27-0824359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSTMART
2323 DEL PRADO BOULEVARD
BUILDING #7
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

WEBB, SHAWN M PRES
1414 SE 32ND STREET
CAPE CORAL, FL 33904 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: SHAWN WEBB

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBB, SHAWN M
Address: 1414 SE 32ND STREET
City-St-Zip: CAPE CORAL, FL 33904 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: SHAWN WEBB

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date