

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000098559

**FILED**  
**Jan 25, 2011**  
**Secretary of State**

**Entity Name:** ASU DIRECT INC.

**Current Principal Place of Business:**

715 NEW LAKE DRIVE  
BOYNTON BEACH, FL 33426 US

**New Principal Place of Business:**

1334 VIA DE PEPI  
BOYNTON BEACH, FL 33426 US

**Current Mailing Address:**

2298 NW 2ND AVE  
#20  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**FEI Number:** 27-1430405      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

URBANOS, ADAM  
715 NEW LAKE DRIVE  
BOYNTON BEACH, FL 33426 US

**Name and Address of New Registered Agent:**

URBANOS, ADAM  
1334 VIA DE PEPI  
BOYNTON BEACH, FL 33426 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: ADAM URBANOS

01/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: URBANOS, ADAM  
Address: 1334 VIA DE PEPI  
City-St-Zip: BOYNTON BEACH, FL 33426 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: ADAM URBANOS

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date