

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098559

FILED
Jan 26, 2012
Secretary of State

Entity Name: ASU DIRECT INC.

Current Principal Place of Business:

1334 VIA DE PEPI
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

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
1334 VIA DE PEPI
BOYNTON BEACH, FL 33426 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: 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

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date