

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023034

Entity Name: NEWLOCALDIRECT.COM, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4427 TROPICAL DRIVE
PANAMA CITY, FL 32404

New Principal Place of Business:

4414 TROPICAL DRIVE
PANAMA CITY, FL 32404 US

Current Mailing Address:

PO BOX 36804
PANAMA CITY, FL 32412

New Mailing Address:

4414 TROPICAL DRIVE
PANAMA CITY, FL 32404 US

FEI Number: 20-3475862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, WILLIAM H
4427 TROPICAL DRIVE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

BYRD, WILLIAM W
4414 TROPICAL DRIVE
PANAMA CITY, FL 32404 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: WILLIAM W. BYRD

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BYRD, WILLIAM W
Address: PO BOX 36804
City-St-Zip: PANAMA CITY, FL 32412 US

Title: CFO
Name: BYRD, JONI S
Address: 4414 TROPICAL DRIVE
City-St-Zip: PANAMA CITY, FL 32404 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: JONI S. BYRD

CFO

02/18/2011

Electronic Signature of Signing Officer or Director

Date