

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024094

Entity Name: OFFSHORE DIRECT, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

260 MILFORD POINT ROAD
APT. 208
MERRITT ISLAND, FL 32952

New Principal Place of Business:

260 MILFORD POINT ROAD
MERRITT ISLAND, FL 32952

Current Mailing Address:

260 MILFORD POINT ROAD
APT. 208
MERRITT ISLAND, FL 32952

New Mailing Address:

260 MILFORD POINT ROAD
MERRITT ISLAND, FL 32952

FEI Number: 27-2141847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONSINI, ANTHONY W
260 MILFORD POINT ROAD
APT. 208
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

SONSINI, ANTHONY W
260 MILFORD POINT ROAD
MERRITT ISLAND, FL 32952 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: ANTHONY SONSINI

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SONSINI, ANTHONY W
Address: 260 MILFORD POINT ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

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: ANTHONY SONSINI

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date