

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000024094

Entity Name: OFFSHORE DIRECT, INC.

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

260 MILFORD POINT ROAD  
MERRITT ISLAND, FL 32952

**New Principal Place of Business:**

190 ESCAMBIA LANE  
501  
COCOA BEACH, FL 32931

**Current Mailing Address:**

260 MILFORD POINT ROAD  
MERRITT ISLAND, FL 32952

**New Mailing Address:**

190 ESCAMBIA LANE  
501  
COCOA BEACH, FL 32931

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  
MERRITT ISLAND, FL 32952 US

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

SONSINI, ANTHONY W  
190 ESCAMBIA LANE  
501  
COCOA BEACH, FL 32931 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 W. SONSINI

01/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SONSINI, ANTHONY W  
Address: 190 ESCAMBIA LANE. UNIT 501  
City-St-Zip: COCOA BEACH, FL 32931

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 W. SONSINI

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date