

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029744

FILED
Apr 30, 2011
Secretary of State

Entity Name: U.S. DIRECT CORPORATION

Current Principal Place of Business:

2499 S.W. 60TH AVENUE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

2499 S.W. 60TH AVENUE
OCALA, FL 34474

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERLAAN, KRIS
201 W. MAIN STREET
TAVARES, FL 32778 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: JOHNSON, TAYLOR
Address: 2499 S.W. 60TH AVENUE
City-St-Zip: OCALA, FL 34474

Title: VP
Name: CARDIL, MITCHELL
Address: 2499 S.W. 60TH AVENUE
City-St-Zip: OCALA, FL 34474

Title: SEC
Name: DENSON, GERRI
Address: 2499 S.W. 60TH AVENUE
City-St-Zip: OCALA, FL 34474

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: KRIS VANDERMEN

MGRM

04/30/2011

Electronic Signature of Signing Officer or Director

Date