

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035781

FILED
Feb 03, 2011
Secretary of State

Entity Name: FINANCIAL DIRECTIONS GROUP INC

Current Principal Place of Business:

6393 INKERMANN STREET
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1588
ENGLEWOOD, FL 34295 US

New Mailing Address:

FEI Number: 27-2498383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGUR, ROBERT W ATTY.
1460 S. MCCALL ROAD
SUITE 2-E
ENGLEWOOD, FL 34223 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: PVP
Name: POMERANTZ, DAVID C
Address: 6393 INKERMANN STREET
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: ST
Name: POMERANTZ, DAVID C
Address: 6393 INKERMANN STREET
City-St-Zip: ENGLEWOOD, FL 34224 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: DAVID POMERANTZ

PVP

02/03/2011

Electronic Signature of Signing Officer or Director

Date