

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000035781

**FILED**  
**Apr 25, 2012**  
**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:**

6393 INKERMANN STREET  
A  
ENGLEWOOD, FL 34224 US

**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:**

IZZO, JOHN P  
773 SO INDIANA AVENUE  
A  
ENGLEWOOD, FL 34223 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: JOHN P. IZZO

04/25/2012

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date