

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014514

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: SHIRT GUY DIRECT INC.

## Current Principal Place of Business:

17115 NW 23RD STREET  
PEMBORKE PINES, FL 33028 US

## New Principal Place of Business:

17115 NW 23RD STREET  
PEMBROKE PINES, FL 33028 US

## Current Mailing Address:

17115 NW 23RD STREET  
PEMBORKE PINES, FL 33028 US

## New Mailing Address:

17115 NW 23RD STREET  
PEMBROKE PINES, FL 33028 US

FEI Number: 27-5145512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
A  
TAMPA, FL 33612 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, D  
Name: WILSON, JONATHAN  
Address: 17115 NW 23 RD STREET  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: T, S  
Name: WILSON, JONATHAN  
Address: 17115 NW 23 RD STREET  
City-St-Zip: PEMBROKE PINES, FL 33028 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: JONATHAN WILSON

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date