

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042000

Entity Name: MANAGEMENT DIRECT, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

2226 SARNO RD
STE 105
MELBOURNE, FL 32935

New Principal Place of Business:

100 RIALTO PLACE
718
MELBOURNE, FL 32901 US

Current Mailing Address:

2226 SARNO RD
STE 105
MELBOURNE, FL 32935

New Mailing Address:

100 RIALTO PLACE
718
MELBOURNE, FL 32901 US

FEI Number: 80-0714845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGARO, ANTONIO W
2226 SARNO RD
STE 105
MEBLOURNE, FL 32935 US

Name and Address of New Registered Agent:

ANTONIO, MAGARO W
100 RIALTO PLACE
718
MELBOURNE, FL 32901 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: ANTONIO W . MAGARO

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAGARO, ANTONIO W
Address: 100 RIALTO PLACE #718
City-St-Zip: MELBOURNE, FL 32901 US

Title: PRES
Name: MAGARO, ANTONIO W
Address: 100 RIALTO PLACE #718
City-St-Zip: MELBOURNE, FL 32901 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: ANTONIO MAGARO

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date