

# 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