

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052956

FILED
Feb 10, 2012
Secretary of State

Entity Name: NEW DIRECTION SERVICES, INC.

Current Principal Place of Business:

10211 PINES BLVD. #183
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10211 PINES BLVD. #183
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 45-2471598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: ANTON, MAYKELYN M
Address: 10211 PINES BLVD #183
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SEC
Name: ANTON, MAYKELYN M
Address: 10211 PINES BLVD #183
City-St-Zip: PEMBROKE PINES, FL 33026

Title: TREA
Name: ANTON, MAYKELYN M
Address: 10211 PINES BLVD #183
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DIR
Name: ANTON, MAYKELYN M
Address: 10211 PINES BLVD #183
City-St-Zip: PEMBROKE PINES, FL 33026

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: MAYKELYN M. ANTON

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date