

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060888

FILED
Apr 13, 2012
Secretary of State

Entity Name: EDIRECT, INC.

Current Principal Place of Business:

18409 BITTERN AVENUE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

18409 BITTERN AVENUE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 35-2417644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARELLA, ANNMARIE
18409 BITTERN AVENUE
LUTZ,, FL 33558 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: CEO
Name: MUNOZ, DONNY K
Address: 4201 WOODSTORKS WALK WAY UNIT 208
City-St-Zip: LUTZ, FL 33558 US

Title: PDST
Name: PASSARELLA, ANNMARIE
Address: 18409 BITTERN AVENUE
City-St-Zip: LUTZ, FL 33558 US

Title: CTO
Name: MUNOZ, DONNY K
Address: 4201 WOODSTORKS WALK WAY UNIT 208
City-St-Zip: LUTZ, FL 33558 US

Title: COO
Name: PASSARELLA, ANNMARIE
Address: 18409 BITTERN AVENUE
City-St-Zip: LUTZ, FL 33558 US

Title: C
Name: MUNOZ, DONNY K
Address: 4201 WOODSTORKS WALK WAY UNIT 208
City-St-Zip: LUTZ, FL 33558 US

Title: CFO
Name: PASSARELLA, ANNMARIE
Address: 18409 BITTERN AVENUE
City-St-Zip: LUTZ, FL 33558 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: ANNMARIE PASSARELLA

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04/13/2012

Electronic Signature of Signing Officer or Director

Date