

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080788

Entity Name: APPS DIRECT, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1517 WILEY ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1517 WILEY ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 45-3265154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, RONALD P ESQ.
1720 HARRISON STREE, SUITE 6CE
HOLLYWOOD, FL 33020 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: MR
Name: GARMASH, VIACHESLAV
Address: 1517 WILEY ST
City-St-Zip: HOLLYWOOD, FL 33020

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: VIACHESLAV GARMASH

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date