

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095279

Entity Name: AIA DIRECT, INC.

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

8209 NATURES WAY SUITE 221
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

8209 NATURES WAY SUITE 221
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 26-2732860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDELIS, NICHOLAS P JR ESQ
2033 MAIN ST SUITE 502
SARASOTA, FL 34237 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: PST
Name: RIHAN, HANI
Address: 8209 NATURES WAY SUITE 221
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: HANI RIHAN

PRES

05/08/2012

Electronic Signature of Signing Officer or Director

Date