

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056297

Entity Name: CORPDIRECT AGENTS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

515 EAST PARK AVE.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

515 EAST PARK AVE.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3198274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, KEVIN R
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: KEVIN R. ROBERTS

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TONY, ALEXANDER
Address: 200 WEST ADAMS STREET, SUITE 2007
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: ROBERTS, KEVIN R
Address: 515 EAST PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: T
Name: TARZIAN, DENNIS L
Address: 100 CANAL POINT BLVD, SUITE 212
City-St-Zip: PRINCETON, NJ 08540

Title: VP
Name: HOWARTH, DENNIS
Address: 100 CANAL POINT BLVD, SUITE 212
City-St-Zip: PRINCETON, NJ 08540

Title: S
Name: ROWELL, ROB
Address: 141 PEAKED MOUNTAIN ROAD
City-St-Zip: TOWNSHEND, VT 05353

Title: VP
Name: BERKS, DAVE
Address: 100 CANAL POINT BLVD, SUITE 212
City-St-Zip: PRINCETON, NJ 08540

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: KEVIN R. ROBERTS

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date