

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056297

Entity Name: CORPDIRECT AGENTS, INC.

FILED
Jan 09, 2012
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: FLYNN, RICHARD F
Address: 111 EIGHTH AVE, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: VP
Name: PARKER, RICHARD J
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

Title: T
Name: NESTOR, THOMAS
Address: 111 EIGHTH AVE, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: VP
Name: HEALY, PETER F
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

Title: S
Name: GOLD, DEIDRA D
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

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: RICHARD J. PARKER

VP

01/09/2012

Electronic Signature of Signing Officer or Director

_____ Date