

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033473

Entity Name: INTERIORS DIRECT, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1200 NE 27TH TERRACE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

3235 NE 5TH COURT
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1200 NE 27TH TERRACE
POMPANO BEACH, FL 33062 US

New Mailing Address:

3235 NE 5TH COURT
POMPANO BEACH, FL 33062 US

FEI Number: 65-0487033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPORASO, CATHERINE
1200 NW 27TH TERRACE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CAPORASO, CATHERINE
3235 NE 5TH COURT
POMPANO BEACH, FL 33062 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:

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAPORASO, CATHERINE
Address: 3235 NE 5TH COURT
City-St-Zip: POMPAN0 BEACH, FL 33062

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: CATHERINE HARNISH CAPORASO

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date