

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085172

Entity Name: LYONS DIRECT, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1166 WEST NEWPORT CENTER DRIVE
SUITE 310
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

3300 GATEWAY DR
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1166 WEST NEWPORT CENTER DRIVE
SUITE 310
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

3300 GATEWAY DR
POMPANO BEACH, FL 33069 US

FEI Number: 65-0547881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, RICH
1166 WEST NEWPORT CENTER DRIVE
SUITE 310
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FRIEDMAN, RICH
3300 GATEWAY DR
POMPANO BEACH, FL 33069 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, EDWARD P
Address: 1166 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CEO () Delete
Name: SCHUYLER, HENRY CEO
Address: 1166 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SVP (X) Delete
Name: VOLLENDORF, WM PATRICK SVP
Address: 1166 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, EDWARD P
Address: 3300 GATEWAY DR
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: CEO (X) Change () Addition
Name: SCHUYLER, HENRY CEO
Address: 3300 GATEWAY DR
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD P GONZALEZ

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date