

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003463

Entity Name: CIMA DIRECT, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

1361 S.E. 4TH COURT
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1361 S.E. 4TH COURT
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0540859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCE-DUGAN, LUCIANA
1361 S.E. 4TH COURT
DEERFIELD BEACH, FL 33441 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: DUGAN, WILLIAM E
Address: 1361 S.E. 4TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: STD
Name: DUCE, LUCIANA
Address: 1361 S.E. 4TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LUCIANA DUCE-DUGAN

STD

01/14/2012

Electronic Signature of Signing Officer or Director

Date