

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077044

FILED
Apr 27, 2010
Secretary of State

Entity Name: AMERICA DIRECT INTERNATIONAL CORP.

Current Principal Place of Business:

8401 NW 17 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

2958 MEDINAH
FT. LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 65-0697020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIGAN, JOSEPH F
2958 MEDINAH
FT. LAUDERDALE, FL 33332 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: COSTIGAN, JOSEPH
Address: 333 NEW HYDE PARK RD., SUITE 300
City-St-Zip: NEW HYDE PARK, NY 11042

Title: T
Name: MESA, LILIAM
Address: 8526 GLENCAIRN TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: JOSEPH F. COSTIGAN

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date