

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077044

FILED
Apr 25, 2011
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:

500 SW 34TH STREET
FT. LAUDERDALE, FL 33315

Current Mailing Address:

2958 MEDINAH
FT. LAUDERDALE, FL 33332

New Mailing Address:

PO BOX 228775
MIAMI, FL 33322

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:

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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COSTIGAN, JOSEPH F.
Address: 2958 MEDINAH
City-St-Zip: FT. LAUDERDALE, FL 33332

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

MR.

04/25/2011

Electronic Signature of Signing Officer or Director

Date