

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000559

FILED
Apr 02, 2009
Secretary of State

Entity Name: SOLTOFF DIRECT CORPORATION

Current Principal Place of Business:

877 EXECUTIVE CENTER DR
STE 300
ST PETERSBURG, FL 33702 US

Current Mailing Address:

820 SANDPINE DR NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

820 SAND PINE DRIVE, NE
STE 300
ST PETERSBURG, FL 33703 US

New Mailing Address:

820 SAND PINE DRIVE, NE
STE 300
ST PETERSBURG, FL 33703 US

FEI Number: 59-3422691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLTOFF, PAUL
820 SAND PINE DR NE
ST PETERSBURG, FL 33703 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: D () Delete
Name: SOLTOFF, PAUL
Address: 820 SAND PINE DR. NE
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL SOLTOFF

MR.

04/02/2009

Electronic Signature of Signing Officer or Director

Date