

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039244

Entity Name: LICENSING DIRECT, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

12225 S.W. 128TH STREET
UNIT 110
MIAMI, FL 33186

New Principal Place of Business:

12225 S.W. 128TH STREET
SUITE 110
MIAMI, FL 33186

Current Mailing Address:

12225 S.W. 128TH STREET
UNIT 110
MIAMI, FL 33186

New Mailing Address:

12225 S.W. 128TH STREET
SUITE 110
MIAMI, FL 33186

FEI Number: 65-0749140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, GARY
ONE SOUTHEAST 3RD AVENUE
STE 1260
MIAMI, FL 33131 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: PS
Name: DORAN, PETER
Address: 12225 SOUTHWEST 128TH STREET. # 110
City-St-Zip: MIAMI, FL 33186

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: PETER DORAN

PS

01/14/2011

Electronic Signature of Signing Officer or Director

Date