

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059279

Entity Name: PRODIRECT, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

2170 SUNNYDALE BLVD
SUITE X
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2170 SUNNYDALE BLVD
SUITE X
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3456873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITZ, MICHAEL F
2100 13TH AVE SW
LARGO, FL 33770 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: SCHMITZ, MICHAEL F
Address: 2100 13TH AVE SW
City-St-Zip: LARGO, FL 33770

Title: STD
Name: SCHMITZ, KATHLEEN M
Address: 2100 13TH AVE SW
City-St-Zip: LARGO, FL 33770

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: MICHAEL F SCHMITZ

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date