

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079622

Entity Name: JEWELERS DIRECT, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

2150 N.W. 1ST PLACE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2150 N.W. 1ST PLACE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0782590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUSE, RICKY L
7427 TEXAS TRAIL
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BROUSE, RICKY L
2150 N.W. 1ST PLACE
BOCA RATON, FL 33431 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:

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROUSE, RICKY L
Address: 7427 TEXAS TRAIL
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: BROUSE, RICKY L
Address: 7427 TEXAS TRAIL
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROUSE, RICK L
Address: 2150 N.W. 1ST PLACE
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Change () Addition
Name: BROUSE, RICKY L
Address: 2150 N.W. 1ST PLACE
City-St-Zip: BOCA RATON, FL 33431

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: RICK BROUSE

MR

06/16/2009

Electronic Signature of Signing Officer or Director

Date