

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020852

Entity Name: FOUR DIRECTIONS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1897 CAPITAL CIRCLE NE SUITE 202
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1897 CAPITAL CIRCLE NE SUITE 202
TALLAHASSEE, FL 32308 US

New Mailing Address:

1721 INDIAN WOOD CIRCLE
MAUMEE, OH 43537 US

FEI Number: 59-3502301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STUART E ESQ
2030 CENTER POINTE BLVD
TALLAHASSEE, FL 32308 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: MR.
Name: FOUGHT, THOMAS
Address: 1721 INDIAN WOOD CIR
City-St-Zip: MAUMEE, OH 43537

Title: MRS.
Name: FOUGHT, JOAN
Address: 1721 INDIAN WOOD CIR
City-St-Zip: MAUMEE, OH 43537

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: THOMAS FOUGHT

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date