

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068594

Entity Name: U.S. DIRECT GROUP, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5311 LAKE WORTH RD.
LAKE WORTH, FL 33463

New Principal Place of Business:

5311 LAKE WORTH RD.
LAKE WORTH, FL 33463 US

Current Mailing Address:

5311 LAKE WORTH RD.
LAKE WORTH, FL 33463

New Mailing Address:

5311 LAKE WORTH RD.
LAKE WORTH, FL 33463 US

FEI Number: 65-0941665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESTON, ROBERT
5311 LAKE WORTH ROAD
LAKE WORTH, FL 33463 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: P
Name: PRESTON, ROBERT
Address: 5311 LAKE WORTH RD.
City-St-Zip: LAKE WORTH, FL 33463 US

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: ROBERT PRESTON

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date