

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22064

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** ENVIRONMENTAL DIRECTIONS, INC.

**Current Principal Place of Business:**

1101 MARBELLA PLAZA DRIVE  
TAMPA, FL 33619 US

**New Principal Place of Business:**

**Current Mailing Address:**

1101 MARBELLA PLAZA DRIVE  
TAMPA, FL 33619 US

**New Mailing Address:**

FEI Number: 59-3169364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CECCARELLI, JACK J  
1706 COTTAGE WAY COURT  
BRANDON, FL 33510 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: CECCARELLI, JACK J.  
Address: 1101 MARBELLA PLAZA DRIVE  
City-St-Zip: TAMPA, FL 33619

Title: DST  
Name: CECCARELLI, JANET  
Address: 1706 COTTAGE WAY COURT  
City-St-Zip: BRANDON, FL 33510 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: JANET S. CECCARELLI

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04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date