

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100496

Entity Name: SHOPFACTORYDIRECT INC.

Current Principal Place of Business:

672 N SEMORAN BLVD.
201
ORLANDO, FL 32807

Current Mailing Address:

672 N SEMORAN BLVD.
201
ORLANDO, FL 32807 US

FEI Number: 22-3968191

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name BAYSE, WILLIAM A
Address 4501 NORTH LANDMARK DR
City-State-Zip: ORLANDO FL 32817

Title TREASURER
Name BAYSE, STEPHANIE M
Address 4501 NORTH LANDMARK DR
City-State-Zip: ORLANDO FL 32817

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: WILLIAM A. BAYSE

PRESIDENT

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date