

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004403

Entity Name: JACO DIRECT, INC.

Current Principal Place of Business:

140 CONSTITUTION BLVD
FRANKLIN, MA 02038

Current Mailing Address:

140 CONSTITUTION BLVD
FRANKLIN, MA 02038

FEI Number: 04-2496160

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 EXECUTIVE VICE PRESIDENT
Name ROSSINI, ALFRED
Address 3 WYNDEMERE DR
City-State-Zip: SOUTHBORO MA 01772

Title PRESIDENT
Name ROSSINI, NOREEN
Address 3 WYNDEMERE DR
City-State-Zip: SOUTHBORO MA 01772

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: NOREEN A ROSSINI

PRESIDENT

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date