



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000154227

2. Name of Corporation CorpDirect Agents, Inc.

3. Street Address Principal Business Office:

No. and Street: 515 EAST PARK AVENUE

City or Town: TALLAHASSEE

State: FL

Zip: 32301

Country: USA

4. Business Phone No.

850-222-1173

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

PUBLIC RECORDS RESEARCH AND PROVIDE REGISTERED AGENT SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| PRESIDENT | TONY ALEXANDER | 200 WEST ADAMS STREET CHICAGO, IL 60606 USA |
| TREASURER | DENNIS TARZIAN | PO BOX927 WEST WINDSOR, NJ 08550 USA |
| SECRETARY | ROB K ROWELL | 141 PEAKED MOUNTAIN ROAD TOWNSHEND, VT 05353 USA |
| VICE PRESIDENT | KEVIN R ROBERTS | 515 EAST PARK AVE TALLAHASSEE, FL 32301 USA |
| VICE PRESIDENT | DENNIS E HOWARTH | PO BOX 927 WEST WINDSOR, NJ 08550 USA |
| VICE PRESIDENT | CHARLES BACLET | 2875 MICHELLE DRIVE IRVINE, CA 92606 USA |
| VICE PRESIDENT | DAVE BERKS | PO BOX 927 WEST WINDSOR, NJ 08550 USA |
| VICE PRESIDENT | TERRY L ROBERTS | 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.00 | 100.00 | 100 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of February, 2011 at 6:02:53 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KEVIN R. ROBERTS
Signature of Authorized Representative of the Corporation

VIVE PRESIDENT/DIRECTOR
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

