

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102684

FILED
Apr 27, 2010
Secretary of State

Entity Name: DIRECT SERVICE GROUP, INC.

Current Principal Place of Business:

11220 METRO PKWY
#33
FORT MYERS, FL 33966 US

New Principal Place of Business:

13180 NORTH CLEVELAND AVE
229
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

3440 CANTEEN COURT
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: 26-1080461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APALISKI, PETER
11220 METRO PKWY
#33
FT MYERS, FL 33966 US

Name and Address of New Registered Agent:

APALISKI, PETER
13180 NORTH CLEVELAND AVE
229
NORTH FORT MYERS, FL 33903 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

04/27/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: APALISKI, PETER
Address: 13180 NORTH CLEVELAND AVE
City-St-Zip: NORTH FT MYERS, FL 33903 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: PETER APALISKI

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date