

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044136

Entity Name: DIRET SOLUTIONS, CORP.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

1145 CENTER GROVE STREET
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

1145 CENTER GROVE STREET
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 27-0152408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, LESTER I I
3435 SOUTH ORANGE AVENUE
APT. 247E
ORLANDO, FL 32806 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: PRES
Name: PROCTOR, MARTHA G
Address: 1145 CENTER GROVE STREET
City-St-Zip: ORLANDO, FL 32839 US

Title: VP
Name: PROCTOR, LESTER I I
Address: 3435 SOUTH ORANGE AVENUE APT. 247E
City-St-Zip: ORLANDO, FL 32806 US

Title: SEC
Name: PROCTOR, SKY L
Address: 1145 CENTER GROVE STREET
City-St-Zip: ORLANDO, FL 32839 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: MARTHA G PROCTOR

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date