

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012286

FILED
Jan 09, 2012
Secretary of State

Entity Name: DIRECT-KINECT SERVICES INCORPORATED

Current Principal Place of Business:

2881 SW SEASIDE RD
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

2881 SW SEASIDE RD
PORT ST LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 45-1355453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREE, PAUL D
2881 SW SEASIDE RD
PORT ST LUCIE, FL 34953 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: P
Name: SELLERS, RONALD
Address: 1191 SW 25TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: VP
Name: FERREE, PAUL
Address: 2881 SW SEASIDE RD
City-St-Zip: PORT ST LUCIE, FL 34953 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: PAUL FERREE

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date