2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002913

Entity Name: DIRECT INTERACTIONS, INC.

Current Principal Place of Business:

7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702

Current Mailing Address:

3739 BALBOA STREET #191 SAN FRANCISCO, CA 94121 US

FEI Number: 26-0536439 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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: DAVID ROBERTS 02/08/2023

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2023

Secretary of State

4055900233CC

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

NameSTOREY, MATTHEWNameNICHOLSON, JONASAddress7901 4TH ST N STE 300Address7901 4TH ST N STE 300

City-State-Zip: ST. PETERSBURG FL 33702 City-State-Zip: ST. PETERSBURG FL 33702

Title TREASURER Title DIRECTOR

NameFONG, CHRISTOPHERNameSTOREY, MATTHEWAddress7901 4TH ST N STE 300Address7901 4TH ST N STE 300City-State-Zip:ST. PETERSBURG FL 33702City-State-Zip:ST. PETERSBURG FL 33702

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: MATTHEW STOREY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/08/2023 Date