2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2011
Secretary of State

DOCUMENT# 304615

Entity Name: DIRECTORS SERVICE INCORPORATED

Current Principal Place of Business:

3121-44TH AVE, N
ST PETERSBURG, FL 33714 US

New Principal Place of Business:

3121 - 44TH AVE. N.
ST PETERSBURG, FL 33714 US

Current Mailing Address:

3121-44TH AVE, N
ST PETERSBURG, FL 33714 US

New Mailing Address:

3121 - 44TH AVE. N.
ST PETERSBURG, FL 33714 US

FEI Number: 59-1155333 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHULER, TIMOTHY C
9075 SEMINOLE BLVD
SEMINOLE, FL 33772 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: DST
Name: WILLIAMS, ROBIN L.
Address: 3530 - 49TH ST. N.
City-St-Zip: ST PETERSBURG, FL 33710

Title: DV
Name: BRETT, TIMOTHY T
Address: 4810 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33711

Title: DP
Name: BRETT, TERRENCE E
Address: 4810 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33711

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: TIMOTHY C. SCHULER RA 02/21/2011

Electronic Signature of Signing Officer or Director Date