

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001989

FILED
Jul 26, 2011
Secretary of State

Entity Name: DIRECTECH DEVELOPMENT CORPORATION

Current Principal Place of Business:

33 W SECOND ST STE 504
MAYSVILLE, KY 41056

New Principal Place of Business:

9449 SCIENCE CENTER DRIVE
NEW HOPE, MN 55428

Current Mailing Address:

33 W SECOND ST STE 504
MAYSVILLE, KY 41056

New Mailing Address:

9449 SCIENCE CENTER DRIVE
NEW HOPE, MN 55428

FEI Number: 20-2968345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCOO
Name: BEAUDREAU, THOMAS A
Address: 615 ROMA VALLEY RD 504
City-St-Zip: FT COLLINS, CO 80525

Title: CEO
Name: MANDEL, JIM
Address: 9449 SCIENCE CENTER DRIVE
City-St-Zip: NEW HOPE, MN 55428

Title: CFO
Name: BELL, STEVE
Address: 9449 SCIENCE CENTER DRIVE
City-St-Zip: NEW HOPE, MN 55428

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: MIKE MAILLIARD

TAX

07/26/2011

Electronic Signature of Signing Officer or Director

Date