

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002266

FILED
Jan 23, 2012
Secretary of State

Entity Name: DIRECT LINE COMMUNICATIONS, INC.

Current Principal Place of Business:

202 S. MICHIGAN ST., STE 600
SOUTH BEND, IN 46601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 928
MISHAWAKA, IN 46546 09

New Mailing Address:

FEI Number: 35-1858601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CP
Name: PEMBERTON, WILLIAM
Address: 202 S. MICHIGAN ST., STE 600
City-St-Zip: SOUTH BEND, IN 46601

Title: VCVF
Name: DAVIS, JOHN
Address: 202 S. MICHIGAN ST., STE 600
City-St-Zip: SOUTH BEND, IN 46601

Title: DST
Name: BERTSCH, KENT
Address: 202 S. MICHIGAN ST., STE 600
City-St-Zip: SOUTH BEND, IN 46601

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: WILLIAM PEMBERTON

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date