

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005718

FILED
Mar 30, 2010
Secretary of State

Entity Name: DIRECT CABINET SALES INC.

Current Principal Place of Business:

104 E ELIZABETH AVE
LINDEN, NJ 07036

New Principal Place of Business:

180 HERROD BOULEVARD
SOUTH BRUNSWICK, NJ 08810

Current Mailing Address:

104 E ELIZABETH AVE
LINDEN, NJ 07036

New Mailing Address:

180 HERROD BOULEVARD
SOUTH BRUNSWICK, NJ 08810

FEI Number: 22-3074679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREUD, IVAN B
7600 N FEDERAL HWY #103
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KAIM, SOLOMON
7600 N FEDERAL HWY #103
BOCA RATON, FL 33487 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: SOLOMON KAIM

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DEMUSSI, JOSEPH A
Address: 82 MARTIN LANE
City-St-Zip: HAMILTON, NJ 08619

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: JOSEPH DEMUSSI

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date