

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005718

FILED
Feb 18, 2011
Secretary of State

Entity Name: DIRECT CABINET SALES INC.

Current Principal Place of Business:

180 HERROD BOULEVARD
SOUTH BRUNSWICK, NJ 08810

New Principal Place of Business:

Current Mailing Address:

180 HERROD BOULEVARD
SOUTH BRUNSWICK, NJ 08810

New Mailing Address:

FEI Number: 22-3074679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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02/18/2011

Electronic Signature of Signing Officer or Director

Date