

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003399

FILED  
Aug 18, 2009  
Secretary of State

Entity Name: DIRECTVIEW HOLDINGS, INC.

**Current Principal Place of Business:**

2711 CENTERVILLE RD SUITE 400  
WILMINGTON, DE 19808

**New Principal Place of Business:**

**Current Mailing Address:**

7700 W CAMINO REAL SUITE 403  
BOCA RATON, FL 33433

**New Mailing Address:**

21218 ST. ANDREWS BLVD  
SUITE 323  
BOCA RATON, FL 33433

FEI Number: 20-5874633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RALSTON, ROGER  
7700 W CAMINO REAL  
BOCA RATON, FL 33433 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: RALSTON, ROGER  
Address: 19576 SATURNIA LAKES DR  
City-St-Zip: BOCA RATON, FL 33498

Title: P (X) Delete  
Name: ROBBINS, JEFFERY  
Address: 7700 W CAMINO REAL  
City-St-Zip: BOCA RATON, FL 33433

Title: S ( ) Delete  
Name: RALSTON, MICHELE  
Address: 19576 SATURNIA LAKES DR  
City-St-Zip: BOCA RATON, FL 33498

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER RALSTON

C

08/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date