

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003399

FILED
Jun 23, 2010
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:

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

New Mailing Address:

21218 ST ANDREWS BLVD
#323
BOCA RATON, FL 33433 US

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:

RALSTON, ROGER
21218 ST ANDREWS BLVD
323
BOCA RATON, FL 33433 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: _____

Electronic Signature of Registered Agent

06/23/2010

Date

OFFICERS AND DIRECTORS:

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

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

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: ROGER RALSTON

CEO

06/23/2010

Electronic Signature of Signing Officer or Director

Date