

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002448

FILED
Jan 07, 2010
Secretary of State

Entity Name: DIRECTORY CONCEPTS, INC.

Current Principal Place of Business:

51 NW CAROLINA STREET
SUITE 104
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

PO BOX 8077
MANSFIELD, OH 44907

New Mailing Address:

FEI Number: 34-1604846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBLING, BARBARA
51 NW CAROLINA ST
SUITE 104
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

NORRDHOFF, MENDY
51 NW CAROLINA ST
SUITE 104
WEST MELBOURNE, FL 32904 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: MENDY NOORDHOFF

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT
Name: HICKOX, THOMAS C
Address: 1480 WALNUT CREEK TRAIL
City-St-Zip: MANSFIELD, OH 44906

Title: VPSD
Name: HARBOUR, CHARLES
Address: 860 SAUTTER DR
City-St-Zip: MANSFIELD, OH 44904

Title: D
Name: WAGNER, JAY
Address: 118 HARDING WAY WEST
City-St-Zip: GALION, OH 44833

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: CHARLES HARBOUR

VPSD

01/07/2010

Electronic Signature of Signing Officer or Director

Date