

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000146

Entity Name: DIRECT TECH USA, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

13259 MILLARD AVE, STE 306
OMAHA, NE 68137

New Principal Place of Business:

13259 MILLARD AVE
STE 306
OMAHA, NE 68137

Current Mailing Address:

13259 MILLARD AVE, STE 306
OMAHA, NE 68137

New Mailing Address:

13259 MILLARD AVE
STE 306
OMAHA, NE 68137

FEI Number: 23-2553128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, TODD
1148 NW 15 ST
FORT LAUDERDALE, FL 33311 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: PRES
Name: HARDING, CRAIG
Address: 13259 MILLARD AVE, STE 306
City-St-Zip: OMAHA, NE 68137

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: CRAIG HARDING

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date