

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000146

Entity Name: DIRECT TECH USA, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

13259 MILLARD AVE
STE 306
OMAHA, NE 68137

New Principal Place of Business:

Current Mailing Address:

13259 MILLARD AVE
STE 306
OMAHA, NE 68137

New Mailing Address:

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 PRES
Address: 13259 MILLARD AVE, STE 306
City-St-Zip: OMAHA, NE 68137

Title: SECR
Name: MORRISON, MICHAEL K SECR
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: MK MORRISON

SECR

01/12/2012

Electronic Signature of Signing Officer or Director

Date