

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000252

FILED
Apr 27, 2012
Secretary of State

Entity Name: DIRECT CONNECT BY OWNER, INC.

Current Principal Place of Business:

5315 N CLARK STREET #101
CHICAGO, IL 60640

New Principal Place of Business:

1120 WEST BELMONT AVENUE
CHICAGO, IL 60657

Current Mailing Address:

5315 N CLARK STREET #101
CHICAGO, IL 60640

New Mailing Address:

1120 WEST BELMONT AVENUE
CHICAGO, IL 60657

FEI Number: 27-3075377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMSEY, LLOYD
1920 E. HALLANDALE BEACH BLVD. #612
HALLANDALE BEACH, FL 33009 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: PS
Name: BUCKSON, JEREMY
Address: 1120 WEST BELMONT AVENUE
City-St-Zip: CHICAGO, IL 60657

Title: V
Name: DEMSEY, LLOYD
Address: 1120 WEST BELMONT AVENUE
City-St-Zip: CHICAGO, IL 60657

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: JEREMY BUCKSON

PS

04/27/2012

Electronic Signature of Signing Officer or Director

Date