

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004844

FILED  
Apr 01, 2012  
Secretary of State

Entity Name: DIRECTION USA, INC.

**Current Principal Place of Business:**

1215 11TH AVE  
HELENA, MT 59601

**New Principal Place of Business:**

1215 11TH ST  
HELENA, MT 59601

**Current Mailing Address:**

2875 S. ORANGE AVE  
ORLANDO, FL 32806

**New Mailing Address:**

1779 N CONGRESS AVE  
346  
BOYNTON BEACH, FL 33426

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHEVALIER, STEVEN  
11023 NW 8TH CT.  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

SHEMALI, STEPHEN  
1157 NW 8TH ST.  
PLANTATION, FL 33324 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: STEPHEN SHEMALI

04/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: VALCE, DIMITRI  
Address: 5685 NW 57 AVE  
City-St-Zip: SUNRISE, FL 33325

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: STEPHEN SHEMALI

CEO

04/01/2012

Electronic Signature of Signing Officer or Director

Date