

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44149

FILED
Feb 18, 2011
Secretary of State

Entity Name: DIRECT TRANSFER SERVICE, INC.

Current Principal Place of Business:

1700 NW 1ST AVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1700 NW 1ST AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2215498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEILER, JOHN P ESQUIRE
2900 EAST OAKLAND PARK BLVD
SUITE 200
FT LAUDERDALE, FL 33306 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: P
Name: ZAVALETTA, LOUIS A
Address: 4252 FOX TRACE
City-St-Zip: BOYNTON BEACH, FL 33436

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: LOUIS A ZAVALETTA

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date