

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35091

FILED
May 08, 2012
Secretary of State

Entity Name: DIRECT LINE SYSTEMS, INC.

Current Principal Place of Business:

% SIGRID HOOK
8103 GREENSHIRE DR
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

% SIGRID HOOK
8103 GREENSHIRE DR
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-2493159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOK, MARK
8103 GREENSHIRE DR
TAMPA, FL 33634 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: STD
Name: HOOK, SIGRID H.
Address: 8103 GREENSHIRE DR
City-St-Zip: TAMPA, FL

Title: DP
Name: HOOK, MARK P.
Address: 8103 GREENSHIRE DR
City-St-Zip: TAMPA, FL

Title: VD
Name: HOOK, SHARON Y.
Address: 8103 GREENSHIRE DR
City-St-Zip: TAMPA, FL

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: MARK P. HOOK

DP

05/08/2012

Electronic Signature of Signing Officer or Director

Date