

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91398

Entity Name: DIRECT SELL, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

937 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 US

New Principal Place of Business:

937 N. MAGNOLIA AVE
ORLANDO, FL 32803 US

Current Mailing Address:

937 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 US

New Mailing Address:

937 N. MAGNOLIA AVE
ORLANDO, FL 32803 US

FEI Number: 59-2952082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILCHICK, STEVEN
937 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

PILCHICK, STEVEN
937 N. MAGNOLIA AVE
ORLANDO, FL 32803 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:

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PILCHICK, STEVEN,
Address: 937 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: EVP () Delete
Name: GREEN, LORRAINE
Address: 937 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: CFO () Delete
Name: PERRIER, DONNA
Address: 937 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PILCHICK, STEVEN,
Address: 937 N. MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32803

Title: EVP (X) Change () Addition
Name: GREEN, LORRAINE
Address: 937 N. MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32803

Title: CFO (X) Change () Addition
Name: GREEN, LORRAINE
Address: 937 N. MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32803 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN PILCHICK

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date