

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91398

FILED
Feb 22, 2012
Secretary of State

Entity Name: DIRECT SELL, INC.

Current Principal Place of Business:

937 N. MAGNOLIA AVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

937 N. MAGNOLIA AVE
ORLANDO, FL 32803 US

New Mailing Address:

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 N. MAGNOLIA AVE
ORLANDO, FL 32803 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: PD
Name: PILCHICK, STEVEN
Address: 937 N. MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32803

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

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

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: STEVEN PILCHICK

PD

02/22/2012

Electronic Signature of Signing Officer or Director

Date