

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021890

FILED
Feb 18, 2010
Secretary of State

Entity Name: DIRECTNET SOLUTIONS, L.L.C.

Current Principal Place of Business:

100 E. LINTON BLVD, SUITE 307B
DELRAY BEACH, FL 33483

New Principal Place of Business:

1903 S CONGRESS AVE SUITE 460
BOYNTON BEACH, FL 33426

Current Mailing Address:

100 E. LINTON BLVD, SUITE 307B
DELRAY BEACH, FL 33483

New Mailing Address:

1903 S CONGRESS AVE SUITE 460
BOYNTON BEACH, FL 33426

FEI Number: 01-0572819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMAN, NANCY B
DREIER BARITZ & COLMAN
150 EAST PALMETTO PARK ROAD, SUITE 750
BOCA RATON, FL 33432 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MES CORPORATION
Address: 1903 S CONGRESS AVE SUITE 460
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL HELM

MGRM

02/18/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date