

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65358

FILED
Mar 24, 2011
Secretary of State

Entity Name: DIRECT CHECK REDEMPTION CENTER, INC.

Current Principal Place of Business:

2641 MCCORMICK DR
STE #101
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2641 MCCORMICK DR
STE #101
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-3021974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLICH, JENNIFER
2641 MCCORMICK DR
#101
CLEARWATER, FL 33759 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: DPS
Name: POLICH, JENNIFER
Address: 2641 MCCORMICK DR #101
City-St-Zip: CLEARWATER, FL 33759

Title: T
Name: POLICH, JENNIFER
Address: 2641 MCCORMICK DR #101
City-St-Zip: CLEARWATER, FL 33759

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: JENNIFER POLICH

OWNE

03/24/2011

Electronic Signature of Signing Officer or Director

Date