2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006133

Entity Name: DIERECTIONS, INC.

Apr 26, 2011 Secretary of State

Current Principal Place of Business:

1561 CRABAPPLE COVE COURT NORTH

JACKSONVILLE, FL 32225

New Principal Place of Business:

1561 CRABAPPLE COVE COURT NORTH

JACKSONVILLE, FL 32225

Current Mailing Address:

New Mailing Address:

1561 CRABAPPLE COVE COURT NORTH JACKSONVILLE, FL 32225

1561 CRABAPPLE COVE COURT NORTH JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

FEI Number: 26-3128958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS-TOLBERT, LOUTRICIA 1561 CRABAPPLÉ COVE COURT NORTH

JACKSONVILLE, FL 32225

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:

TOLBERT, CHARLES Name:

Address: 1561 CRABAPPLE COVE COURT NORTH

City-St-Zip: JACKSONVILLE, FL 32225 US

Title:

Name: GIBBS-TOLBERT, LOUTRICIA

Address: 1561 CRABAPPLE COVE COURT NORTH

City-St-Zip: JACKSONVILLE, FL 32225 US

Title:

DONALDSON, FIDEL Name:

3456 TURKEY OAKS DRIVE W Address: City-St-Zip: JACKSONVILLE, FL 32277 US

Title:

Name: ROGERS, MONIQUE J Address: 8990 HERMANCE COURT JACKSONVILLE, FL 32216 US City-St-Zip:

Title:

JACKSON, DEBORAH Name: 1705 E ADAMS STREET Address: JACKSONVILLE, FL 32202 US City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUTRICIA GIBBS-TOLBERT

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04/26/2011