2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006133

Entity Name: DIERECTIONS, INC.

FILED Sep 10, 2012 Secretary of State

Current Principal Place of Business:

1561 CRABAPPLE COVE COURT NORTH JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

1561 CRABAPPLE COVE COURT NORTH JACKSONVILLE, FL 32225 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBBS-TOLBERT, LOUTRICIA 1561 CRABAPPLE COVE COURT NORTH JACKSONVILLE, FL 32225 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title: D

Name: TOLBERT, CHARLES

Address: 1561 CRABAPPLE COVE COURT NORTH

City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D

Name: GIBBS-TOLBERT, LOUTRICIA

Address: 1561 CRABAPPLE COVE COURT NORTH

City-St-Zip: JACKSONVILLE, FL 32225 US

Title: S

Name: DONALDSON, FIDEL

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

Title:

 Name:
 ROGERS, MONIQUE J

 Address:
 8990 HERMANCE COURT

 City-St-Zip:
 JACKSONVILLE, FL 32216 US

Title:

 Name:
 JACKSON, DEBORAH

 Address:
 1705 E ADAMS STREET

 City-St-Zip:
 JACKSONVILLE, FL 32202 US

Title:

Name: SUMES, CHRISTINE

Address: 8787 SOUTHSIDE BLVD APT 3606 City-St-Zip: JACKSONVILLE, FL 32256

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: DEBORAH B JACKSON D 09/10/2012