

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004089

FILED
May 03, 2010
Secretary of State

Entity Name: DIRECTION ONE CORP

Current Principal Place of Business:

12420 HICKORY FOREST RD
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

12420 HICKORY FOREST RD
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MORELAND, TRUITTE I
12420 HICKORY FOREST RD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

MORELAND, STEPHANIE K
12420 HICKORY FOREST RD
JACKSONVILLE, FL 32226 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: STEPHANIE K MORELAND

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORELAND, TRUITTE I
Address: 12420 HICKORY FOREST RD
City-St-Zip: JACKSONVILLE, FL 32226 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRUITTE I MORELAND

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date