

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059121

FILED
Mar 15, 2011
Secretary of State

Entity Name: DIRECTHR, INCORPORATED

Current Principal Place of Business:

541 49TH STREET S.
ST, PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

541 49TH STREET S.
ST, PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 59-3633040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, BARRY B
541 49TH STREET S.
ST, PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

RUBIN, BARRY B
541 49TH STREET S.
ST. PETERSBURG, FL 33707 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

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: RUBIN, BARRY
Address: 541 49TH STREET S
City-St-Zip: SAINT PETERSBURG, FL 33707

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: BARRY B. RUBIN

MGR

03/15/2011

Electronic Signature of Signing Officer or Director

Date