

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060134

FILED
Apr 19, 2011
Secretary of State

Entity Name: DIRECT PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

1301 W. BOYNTON BEACH BLVD., UNIT 013
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1301 W. BOYNTON BEACH BLVD., UNIT 013
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0730797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, BRIAN
1301 W. BOYNTON BEACH BLVD., UNIT 013
BOYNTON BEACH, FL 33426 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: P
Name: RUSSO, BRIAN F
Address: 4634 PALO VERDE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V
Name: CORVINO, GARY
Address: 2765 HAMPTON CIR E
City-St-Zip: DELRAY BEACH, FL 33445

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: BRIAN RUSSO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date