

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066832

Entity Name: DIRECT TELECOM, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5486 JET PORT IND. BLVD.
TAMPA, FL 33634

New Principal Place of Business:

5402 W. LAUREL ST.
#111
TAMPA, FL 33607

Current Mailing Address:

5486 JET PORT IND. BLVD.
TAMPA, FL 33634

New Mailing Address:

5402 W. LAUREL ST.
#111
TAMPA, FL 33607

FEI Number: 59-3657929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARR, STEPHEN P
5486 JET PORT IND. BLVD.
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

DARR, STEPHEN P
5402 W. LAUREL ST.
#111
TAMPA, FL 33607 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: STEPHEN P. DARR

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DARR, STEPHEN P
Address: 5402 W. LAUREL ST. #111
City-St-Zip: TAMPA, FL 33607

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: STEPHEN P. DARR

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date