2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075002

Entity Name: DIRECT LINE PARTS, INC.

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5290 HIATUS RD SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

5290 HIATUS RD SUNRISE, FL 33351

FEI Number: 65-1037163 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:

MCKIBBIN, DAVID A 205 WORTH AVENUE SUITE #312 PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: GREENLEE, CHRISTOPHER B

Address: 5290 HIATUS RD City-St-Zip: SUNRISE, FL 33351

Title: DV

 Name:
 AKRA, JOSEPH P

 Address:
 5290 HIATUS RD

 City-St-Zip:
 SUNRISE, FL 33351

Title: DVS

 Name:
 DAVIS, JAMES R

 Address:
 5290 HIATUS RD

 City-St-Zip:
 SUNRISE, FL 33351

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: JOSEPH P AKRA VP 04/25/2010