

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003450

FILED
Apr 30, 2009
Secretary of State

Entity Name: DIRECT STORE LOGISTICS, INC.

Current Principal Place of Business:

5709 CLOVERDALE CT
DAVIE, FL 33331

New Principal Place of Business:

3680 NW 73RD STREET
MIAMI, FL 33147

Current Mailing Address:

P.O. BOX 327238
FORT LAUDERDALE, FL 33332 US

New Mailing Address:

2880 GASTON DAY SCHOOL RD
GASTONIA, NC 28056 US

FEI Number: 03-0373673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCK, ROBERT W
5730 SW 74TH STREET SUITE 700
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARKE, JOHN
Address: 5709 CLOVERDALE COURT
City-St-Zip: DAVIE, FL 33331

Title: VD () Delete
Name: CLARKE, LYNN D
Address: 5709 CLOVERDALE CT
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARKE, JOHN
Address: 2880 GASTON DAY SCHOOL RD
City-St-Zip: GASTONIA, NC 28056

Title: VD (X) Change () Addition
Name: CLARKE, LYNN D
Address: 2880 GASTON DAY SCHOOL RD
City-St-Zip: GASTONIA, NC 28056

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNN D. CLARKE

VD

04/30/2009

Electronic Signature of Signing Officer or Director

Date