

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072719

FILED
Feb 06, 2011
Secretary of State

Entity Name: DATA DIRECT IT SERVICES, INC.

Current Principal Place of Business:

1820 SE 2ND ST
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1820 SE 2ND STREET
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

P.O. BOX 503
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 22-3870865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARHART, LISA
1820 SE 2ND STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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: BRIAN C. CALVARESE

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'BRIEN, JENNIFER F
Address: 1327 DAIRY LOOP ROAD
City-St-Zip: ROSEBURG, OR 97470 US

Title: VPD
Name: EARHART, LISA
Address: 1820 SE 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: JENNIFER F. O'BRIEN

PD

02/06/2011

Electronic Signature of Signing Officer or Director

Date