

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132436

FILED
Feb 25, 2009
Secretary of State

Entity Name: DIRECT SPORTS AND LEISUREWEAR, INC.

Current Principal Place of Business:

1300 E. MICHIGAN ST
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

20 N ORANGE AVE
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 13-4233308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A.

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARRIOTT, STEPHEN
Address: 6557 GIBSON DR
City-St-Zip: ORLANDO, FL 32809

Title: DSV () Delete
Name: MARRIOTT, PATRICIA L
Address: 6557 GIBSON DR
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA L. MARRIOTT

DSV

02/25/2009

Electronic Signature of Signing Officer or Director

Date