

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082330

Entity Name: DIRECTIVE ENERGY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2455 HOLLYWOOD BLVD SUITE 122
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2455 HOLLYWOOD BLVD SUITE 122
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-0129667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMCHIN-HECKER, ALLYSON
1590 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 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

OFFICERS AND DIRECTORS:

Title: DPVS
Name: TOMCHIN-HECKER, ALLYSON
Address: 2455 HOLLYWOOD BLVD SUITE 122
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: TOMCHIN-HECKER, ALLYSON
Address: 1590 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: ALLYSON TOMCHIN HECKER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date