

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101424

FILED
Apr 29, 2009
Secretary of State

Entity Name: DIRECT FABRICATION SOLUTIONS INC.

Current Principal Place of Business:

2310 SE 2ND STREET
SUITE 5
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2310 SE 2ND STREET
SUITE 5
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 26-0071440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZZO, MARC A
2647 S.E. 27TH LANE
65A
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

RIZZO, MARC A
2310 SE 2ND STREET,
SUITE 5
BOYNTON BEACH, FL 33435 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

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIZZO, MARC A
Address: 2647 SE 27TH LANE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIZZO, MARC A
Address: 2310 S.E. 2ND STREET, SUITE 5
City-St-Zip: BOYNTON BEACH, FL 33435

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: MARC A. RIZZO

Electronic Signature of Signing Officer or Director

V

04/29/2009

Date