

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101424

FILED
Apr 14, 2010
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:

636 EAST OCEAN AVENUE
BOYNTON BEACH, FL 33435

Current Mailing Address:

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

New Mailing Address:

636 EAST OCEAN AVENUE
BOYNTON BEACH, FL 33435

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

Name and Address of New Registered Agent:

RIZZO, MARC A
636 EAST OCEAN AVENUE
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: MARC A RIZZO

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RIZZO, MARC A
Address: 636 EAST OCEAN AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: MARC A RIZZO

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date