

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000006001

Entity Name: DIR, INC.

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

2567 RIDGECREST AVE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

2567 RIDGECREST AVE
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 54-2141516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUHN, BRENT
2567 RIDGECREST AVE
ORANGE PARK, FL 32065 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: PD
Name: KUHN, BRENT
Address: 2567 RIDGECREST AVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP
Name: HENDERSON, HEATHER L
Address: 3973 SUNRISE FARMS
City-St-Zip: MIDDLEBURG, FL 32068

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: BRENT KUHN

PRES

08/31/2010

Electronic Signature of Signing Officer or Director

Date