

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092124

Entity Name: DIRECT CONSULTING, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

10097 CLEARY BOULEVARD
SUITE 261
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BOULEVARD
SUITE 261
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-1256241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BARRY A
2201 WEST SAMPLE ROAD B#9, 1B
POMPANO BEACH, FL 33073 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: P
Name: MORMENEO, CARLOS
Address: 10097 CLEARY BOULEVARD #261
City-St-Zip: PLANTATION, FL 33324

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: CARLOS MORMENEO

PT

04/24/2012

Electronic Signature of Signing Officer or Director

Date