

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000121193

Entity Name: DIRECT CONCEPT CORP.

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

4630 S. KIRKMAN RD.
193
ORLANDO, FL 32811

New Principal Place of Business:

C/O 301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

Current Mailing Address:

4630 S. KIRKMAN RD.
193
ORLANDO, FL 32811

New Mailing Address:

C/O 301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

FEI Number: 90-0220673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDJOUIA, RAPHAEL
4630 S. KIRKMAN RD.
193
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG

06/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENDJOUIA, RAPHAEL
Address: 4630 S. KIRKMAN RD. #193
City-St-Zip: ORLANDO, FL 32811

Title: VPD (X) Delete
Name: ERICSON, MIKE
Address: 4630 S. KIRKMAN RD. #193
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENDJOUIA, RAPHAEL
Address: C/O 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAPHAEL BENDJOUIA

PD

06/11/2009

Electronic Signature of Signing Officer or Director

Date