

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006744

FILED
Jul 31, 2009
Secretary of State

Entity Name: DIRECT TO SOLUTIONS, INC.

Current Principal Place of Business:

2699 TIGERTAIL AVENUE #14
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

18809 EGRET BAY BLVD, 203
HOUSTON, TX 77058

New Mailing Address:

FEI Number: 20-2130069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CURTIS W
2699 TIGERTAIL AVENUE #14
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WELLMAKER, MONICA S
1500 14TH AVENUE SUITE B
VERO BEACH, FL 32960 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: MONICA S. WELLMAKER

07/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CLARK, CURTIS W
Address: 2699 TIGERTAIL AVENUE #14
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CLARK, CURTIS W
Address: 18809 EGRET BAY BLVD, 203
City-St-Zip: HOUSTON, TX 77058

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: CURTIS W. CLARK

CEO

07/31/2009

Electronic Signature of Signing Officer or Director

Date