

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079398

FILED
Apr 15, 2009
Secretary of State

Entity Name: DIRECT PERFORMANCE INC.

Current Principal Place of Business:

283 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

PO BOX 752
DEERFIELD BEACH, FL 33443

New Mailing Address:

283 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442

FEI Number: 20-2938057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIMOWITZ, HOWARD P
6505 NW 78 PL
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

HAIMOWITZ, HOWARD P
283 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442 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: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAIMOWITZ, HOWARD P
Address: P O BOX 752
City-St-Zip: DEERFIELD BEACH, H 33443 H

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOWARD HAIMOWITZ

Electronic Signature of Signing Officer or Director

MR.

04/15/2009

Date