

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113206

Entity Name: DIRECT EFEX, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

14114 HOLLINGFARE PLACE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

14114 HOLLINGFARE PLACE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-3330316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, TOM JR
14114 HOLLINGFARE PLACE
TAMPA, FL 33624 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: WILSON, TOM JR
Address: 14114 HOLLINGFARE PLACE
City-St-Zip: TAMPA, FL 33624

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: WILSON TOM JR

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date