

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118834

Entity Name: DIRECT R US INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

5130 ALAVISTA DR
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

1919 COURTNEY DR STE 16
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 54-2181345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALCEDO-FERNANDEZ, MAE
1919 COURTNEY DR STE 16
FORT MYERS, FL 33901 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: AREVALO, FREDIZ
Address: 1949 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: SALCEDO, MAE
Address: 1919 COURTNEY DR STE 16
City-St-Zip: FORT MYERS, FL 33901

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: FREDIZ AREVALO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date