

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118834

Entity Name: DIRECT R US INC.

FILED
Feb 10, 2012
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:

1949 COLONIAL BLVD
FORT MYERS, FL 33907

FEI Number: 54-2181345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

AREVALO, FREDIZ
1949 COLONIAL BLVD
FORT MYERS, FL 33907 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: FREDIZ AREVALO

02/10/2012

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

02/10/2012

Electronic Signature of Signing Officer or Director

Date