

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146874

Entity Name: DIRECTLY RESPONSIBLE, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10460 ROOSEVELT BLVD
#306
ST. PETERSBURG, FL 33716

Current Mailing Address:

10460 ROOSEVELT BLVD
#306
ST. PETERSBURG, FL 33716

New Principal Place of Business:

204 37TH AVE N
#367
ST. PETERSBURG, FL 33704

New Mailing Address:

204 37TH AVE N
#367
ST. PETERSBURG, FL 33704

FEI Number: 20-3724029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLES, MARK F
10460 ROOSEVELT BLVD
#306
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

INGLES, MARK F
204 37TH AVE N
#367
ST. PETERSBURG, FL 33704 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INGLES, MARK F
Address: 10460 ROOSEVELT BLVD #306
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INGLES, MARK F
Address: 204 37TH AVE N #367
City-St-Zip: ST. PETERSBURG, FL 33704

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: MARK INGLES

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date