

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067354

FILED
Feb 25, 2011
Secretary of State

Entity Name: DIRECT CORPORATE CHARTER INC.

Current Principal Place of Business:

1062 CHATHAM PINES CIRCLE #102
WINTER SPRINGS, FL 32708

New Principal Place of Business:

631 LADY LYNN COURT
OVIEDO, FL 32765

Current Mailing Address:

1062 CHATHAM PINES CIRCLE #102
WINTER SPRINGS, FL 32708

New Mailing Address:

631 LADY LYNN COURT
OVIEDO, FL 32765

FEI Number: 65-1277954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, KATHY
1062 CHATHAM PINES CIRCLE #102
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BOYD, KATHY
631 LADY LYNN COURT
OVIEDO, FL 32765 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: KATHY BOYD

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOYD, KATHY
Address: 631 LADY LYNN COURT
City-St-Zip: OVIEDO, FL 32765

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: KATHY BOYD

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date