## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000012559

Entity Name: DIRECT RESOURCES UNLIMITED, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5431 FRIARSWAY DR. TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 340593 TAMPA, FL 33694

FEI Number: 20-8327649 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPEN, TONI A 5431 FRIARSWAY DR. TAMPA, FL 33624 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PSTD

 Name:
 CAPEN, TONI A

 Address:
 5431 FRIARSWAY DR.

 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: TONI CAPEN PSTD 05/04/2010