

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025977

Entity Name: DIRECTIONWORKS INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

6400 NW 42ND CT.
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

6400 NW 42ND CT.
BELL, FL 32619

New Mailing Address:

FEI Number: 22-3955393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TERRY, GRAY L P
6400 NW 42ND CT
BELL, FL 32619 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: TERRY L. GRAY

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: GRAY, TERRY L
Address: 6400 NW 42ND CT.
City-St-Zip: BELL, FL 32619

Title: D
Name: GRAY, TERRY L
Address: 6400 NW 42ND CT.
City-St-Zip: BELL, FL 32619

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: TERRY L. GRAY

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02/05/2010

Electronic Signature of Signing Officer or Director

Date