

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047652

FILED
Apr 06, 2009
Secretary of State

Entity Name: DIRECT TECHNOLOGY GROUP INC.

Current Principal Place of Business:

3307 NW 55TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3307 NW 55TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 33-1162400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, WENDY
3307 NW 55TH STREET
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGLEY, WENDY
Address: 10311 NW 10TH CT.
City-St-Zip: PLANTATION, FL 33322

Title: VPOP () Delete
Name: HAND, JOHN
Address: 21196 VIA VENTURA
City-St-Zip: BOCA RATON, FL 33433

Title: VPOS () Delete
Name: LANGLEY, FRAZER
Address: 10311 NW 10TH CT.
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN HAND

VPOP

04/06/2009

Electronic Signature of Signing Officer or Director

Date