

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047652

FILED  
Jan 06, 2011  
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:

5101 NW 21ST AVE  
STE 140  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

3307 NW 55TH STREET  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

5101 NW 21ST AVE  
STE 140  
FORT LAUDERDALE, FL 33309

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:

LANGLEY, WENDY  
5101 NW 21ST AVE  
STE 140  
FORT LAUDERDALE, FL 33309 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: WENDY LANGLEY

01/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: LANGLEY, FRAZER  
Address: 5101 NW 21ST AVE, STE 140  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: COO  
Name: HAND, JOHN S  
Address: 5101 NW 21ST AVE, STE 140  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPDR  
Name: LANGLEY, WENDY  
Address: 5101 NW 21ST AVE, STE 140  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DR  
Name: HAND, JOHN S  
Address: 5101 NW 21ST AVE, STE 140  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DR  
Name: LANGLEY, FRAZER  
Address: 5101 NW 21ST AVE, STE 140  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SEC  
Name: HAND, JOHN S  
Address: 5101 NW 21ST AVE, STE 140  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: WENDY LANGLEY

VPDR

01/06/2011

Electronic Signature of Signing Officer or Director

Date