

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047652

FILED
Feb 15, 2012
Secretary of State

Entity Name: DIRECT TECHNOLOGY GROUP INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5101 NW 21ST AVE
STE 140
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:

HAND, JOHN
5101 NW 21ST AVE
STE 140
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

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

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date