

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054246

Entity Name: DIRECT TEL, INC.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

5231 GREENBRIAR DRIVE
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

5231 GREENBRIAR DRIVE
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 11-3811952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, CHRIS
5231 GREENBRIAR DRIVE
FT MYERS, FL 33919 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: D
Name: COUTURE, CHRIS
Address: 5231 GREENBRIAR DRIVE
City-St-Zip: FT MYERS, FL 33919

Title: V
Name: CARROLL, FRANK
Address: 13267 HIGHLAND CHASE PL
City-St-Zip: FT MYERS, FL 33913

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: CHRIS COUTURE

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date