2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069627

Entity Name: DIRECTIONAL OPPORTUNIST GROUP, INC.

FILED Feb 18, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1304 WEST 16TH STREET 1550 S. FRENCH AVENUE SANFORD, FL 32771 US SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

1304 WEST 16TH STREET P. O. BOX 1231

SANFORD, FL 32771 US SANFORD, FL 32772 US

FEI Number: 26-0349268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNES, GEORGE
1304 WEST 16TH STREET
SANFORD, FL 32771 US

BARNES, GEORGE
5413 FERROL DRIVE
WINTER PARK, FL 32792 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: 02/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition Name: BARNES, CAMILLA Name: BARNES, CAMILLA

 Name:
 BARNES, CAMILLA
 Name:
 BARNES, CAMILLA

 Address:
 1304 WEST 16TH STREET
 Address:
 P. O. BOX 1231

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:
 SANFORD, FL 32772 US

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Title: Title: () Delete (X) Change () Addition Name: JONES, THOMAS Name: INNOCENT. PRINCESS 1304 WEST 16TH STREET 1038 JEFFERSON ST APT 12 Address: Address: SANFORD, FL 32771 US ORLANDO, FL 32805 US City-St-Zip: City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition Name: DEVINE, OUIDA Name: THOMAS, JONES

Address: P. O. BOX 1231 Address: P. O. BOX 1231 City-St-Zip: SANFORD, FL 32771 US City-St-Zip: SANFORD, FL 32771 US

Title: TRES () Delete Title: TRES (X) Change () Addition

 Name:
 MCRAE, PATRICIA
 Name:
 ELIJAH, FISHER

 Address:
 4626 FIRETOWER RD
 Address:
 P. O. BOX 1231

 City-St-Zip:
 PROCTORVILLE, NC 28375
 City-St-Zip:
 SANFORD, FL 32771

Title: MEM () Delete Title: MEM (X) Change () Addition

 Name:
 BARNES, GEORGE
 Name:
 EVANS, MCKINLEY

 Address:
 1304 WEST 16TH STREET
 Address:
 P. O. BOX 1231

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771

Title: MEM (X) Delete Title: () Change () Addition

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: CAMILLA BARNES CEO 02/18/2009

Electronic Signature of Signing Officer or Director

Date