

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000069627

FILED
Jan 12, 2012
Secretary of State

Entity Name: DIRECTIONAL OPPORTUNIST GROUP, INC.

Current Principal Place of Business:

1550 S. FRENCH AVENUE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1231
SANFORD, FL 32772 US

New Mailing Address:

FEI Number: 26-0349268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, GEORGE
300 SPRUCEWOOD RD
LAKE MARY, FL 32746 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: BARNES, CAMILLA
Address: P. O. BOX 1231
City-St-Zip: SANFORD, FL 32772 US

Title: CFO
Name: INNOCENT, PRINCESS
Address: 1038 JEFFERSON ST APT 12
City-St-Zip: ORLANDO, FL 32805 US

Title: SEC
Name: WALTERS, KRYK
Address: P. O. BOX 1231
City-St-Zip: SANFORD, FL 32772 US

Title: TRES
Name: MC ELLIGOTT, JOHN
Address: P. O. BOX 1231
City-St-Zip: SANFORD, FL 32771 US

Title: MEM
Name: WHATLEY, PATRICIA
Address: P. O. BOX 1231
City-St-Zip: SANFORD, FL 32772 US

Title: MEM
Name: FISHER, ELIJAH
Address: P. O. BOX 1231
City-St-Zip: SANFORD, FL 32772 US

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: CAMILLA BARNES

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date