

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000096096

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: DIRECT 1 SOURCE CORPORATION

## Current Principal Place of Business:

12524 TWIN BRANCH ACRES ROAD  
TAMPA, FL 33626

## New Principal Place of Business:

2909 W. BAY TO BAY BLVD.  
SUITE 300  
TAMPA, FL 33629

## Current Mailing Address:

12524 TWIN BRANCH ACRES ROAD  
TAMPA, FL 33626

## New Mailing Address:

2909 W. BAY TO BAY BLVD.  
SUITE 300  
TAMPA, FL 33629

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

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 US

## Name and Address of New Registered Agent:

WELTER, WILLIAM ESQ.  
2909 W. BAY TO BAY BLVD.  
SUITE 300  
TAMPA, FL 33629 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: WILLIAM WELTER

01/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: CRIM, JENELLE  
Address: 12524 TWIN BRANCH ACRES ROAD  
City-St-Zip: TAMPA, FL 33626

Title: TRES ( ) Delete  
Name: CRIM, JENELLE  
Address: 12524 TWIN BRANCH ACRES ROAD  
City-St-Zip: TAMPA, FL 33626

Title: SECT ( ) Delete  
Name: CRIM, KURT  
Address: 12524 TWIN BRANCH ACRES ROAD  
City-St-Zip: TAMPA, FL 33626

Title: DIR (X) Delete  
Name: CRIM, KURT  
Address: 12524 TWIN BRANCH ACRES ROAD  
City-St-Zip: TAMPA, FL 33626

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KALIEBE, KARL  
Address: 2909 W. BAY TO BAY BLVD., SUITE 300  
City-St-Zip: TAMPA, FL 33629

Title: DIR (X) Change ( ) Addition  
Name: CRIM, KURT  
Address: 2909 W. BAY TO BAY BLVD., SUITE 300  
City-St-Zip: TAMPA, FL 33629

Title: DIR (X) Change ( ) Addition  
Name: WELTER, WILLIAM  
Address: 2909 W. BAY TO BAY BLVD., SUITE 300  
City-St-Zip: TAMPA, FL 33629

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM WELTER

DIR

01/05/2009

Electronic Signature of Signing Officer or Director

Date