

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096096

FILED
Apr 28, 2010
Secretary of State

Entity Name: DIRECT 1 SOURCE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

12524 TWIN BRANCH ACRES ROAD
TAMPA, FL 33626

Current Mailing Address:

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

New Mailing Address:

12524 TWIN BRANCH ACRES ROAD
TAMPA, FL 33626

FEI Number: 26-0811984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, WILLIAM A ESQ.
633 N FRANKLIN STREET
SUITE 725
TAMPA, FL 33602 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: PRES
Name: KALIEBE, KARL
Address: 2909 W. BAY TO BAY BLVD., SUITE 300
City-St-Zip: TAMPA, FL 33629

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

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: KURT CRIM

DIR

04/28/2010

Electronic Signature of Signing Officer or Director

Date