

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102684

Entity Name: DIRECT SERVICE GROUP, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

11220 METRO PKWY
#33
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

11220 METRO PKWY
#33
FORT MYERS, FL 33966 US

New Mailing Address:

3440 CANTEEN COURT
LAND O LAKES, FL 34639 US

FEI Number: 26-1080461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APALISKI, PETER
11220 METRO PKWY #33
FT MYERS, FL 33966 US

Name and Address of New Registered Agent:

APALISKI, PETER
11220 METRO PKWY
#33
FT MYERS, FL 33966 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: APALISKI, PETER
Address: 11220 METRO PKWY #33
City-St-Zip: FT MYERS, FL 33966 US

Title: T,S (X) Delete
Name: APALISKI, PETER
Address: 11220 METRO PKWY #33
City-St-Zip: FT MYERS, FL 33966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APALISKI, PETER
Address: 11220 METRO PKWY #33
City-St-Zip: FT MYERS, FL 33966 US

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: PETER APALISKI

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date