

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106713

FILED
Mar 20, 2012
Secretary of State

Entity Name: DIRECT COMMERCIAL CAPITAL, INC.

Current Principal Place of Business:

625 COMMERCE DR., SUITE 105
LAKELAND, FL 33813

New Principal Place of Business:

625 COMMERCE DR., SUITE 106
LAKELAND, FL 33813

Current Mailing Address:

625 COMMERCE DR., SUITE 105
LAKELAND, FL 33813

New Mailing Address:

625 COMMERCE DR., SUITE 106
LAKELAND, FL 33813

FEI Number: 26-3881749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN T
625 COMMERCE DR., SUITE 105
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MOORE, STEVEN T
625 COMMERCE DR., SUITE 106
LAKELAND, FL 33813 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:

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MOORE, STEVE
Address: 625 COMMERCE DR., SUITE 106
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: MOORE, STEVE
Address: 625 COMMERCE DR., SUITE 106
City-St-Zip: LAKELAND, FL 33813

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: STEVEN T. MOORE

PVST

03/20/2012

Electronic Signature of Signing Officer or Director

Date