

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108695

FILED
Feb 18, 2010
Secretary of State

Entity Name: DIRECTLINE LOGISTICS & I.T. SERVICES INC

Current Principal Place of Business:

3900 NW 79 AVE SUITE 638
MIAMI, FL 33166

New Principal Place of Business:

1725 MARSEILLE DRIVE SUITE 6
MIAMI BEACH, FL 33141

Current Mailing Address:

3900 NW 79 AVE SUITE 638
MIAMI, FL 33166

New Mailing Address:

1725 MARSEILLE DRIVE SUITE 6
MIAMI BEACH, FL 33141

FEI Number: 26-3931319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, LUIS R
3900 NW 79 AVE SUITE 638
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TAMAYO, LUIS R
1725 MARSEILLE DRIVE SUITE 6
MIAMI BEACH, FL 33141 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TAMAYO, LUIS R
Address: 1725 MARSEILLE DRIVE SUITE 6
City-St-Zip: MIAMI BEACH, FL 33141

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: LUIS R TAMAYO

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date