

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007753

FILED
Jan 06, 2011
Secretary of State

Entity Name: DIRECT FULFILLMENT EXPRESS, INC.

Current Principal Place of Business:

973 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

18 CLIFF DRIVE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 26-4224812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLETTE, KEN
18 CLIFF DRIVE
MOUNT DORA, FL 32757 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

OFFICERS AND DIRECTORS:

Title: D,P
Name: GILLETTE, KEN
Address: 18 CLIFF DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: VP
Name: RICCI, TRACY
Address: 3602 EASTFIELD ROAD
City-St-Zip: CARMEL, CA 93923

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: KEN GILLETTE

DP

01/06/2011

Electronic Signature of Signing Officer or Director

Date