

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015620

Entity Name: DIREXIONAL INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

19184 CLOISTER LAKE LN.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19184 CLOISTER LAKE LN.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 26-4468607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, EVELYN
9858 CLINTMOORE RD
C 111
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MORAN, EVELYN
19184 CLOISTER LAKE LANE
BOCA RATON, FL 33498 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: EVELYN MORAN

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORAN, EVELYN
Address: 19184 CLOISTER LAKE LN.
City-St-Zip: BOCA RATON, FL 33498

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: EVELYN MORAN

Electronic Signature of Signing Officer or Director

PRES

02/21/2011

Date