

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015620

FILED
Feb 10, 2012
Secretary of State

Entity Name: DIREXIONAL INC.

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
19184 CLOISTER LAKE LANE
BOCA RATON, FL 33498 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: 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

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date