

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043709

Entity Name: DIRECT21 CORP

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

7320 NARCOOSSEE RD
102
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7320 NARCOOSSEE RD
102
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 27-0195382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALBOA, YNGRID C
7320 NARCOOSSEE RD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BALBOA, YNGRID C
7320 NARCOOSSEE RD #102
ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent

03/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALBOA, YNGRID C
Address: 7320 NARCOOSSEE RD #102
City-St-Zip: ORLANDO, FL 32822

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: YNGRID BALBOA

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date