

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047715

Entity Name: DK DIRECT INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1355 W PALMETTO PARK RD
110
BOCA RATON, FL 33486 US

Current Mailing Address:

1355 W PALMETTO PARK RD
110
BOCA RATON, FL

New Principal Place of Business:

102 NE 2ND STREET
317
BOCA RATON, FL 33432 US

New Mailing Address:

102 NE 2ND STREET
317
BOCA RATON, FL 33432 US

FEI Number: 80-0417766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID
1355 W PALMETTO PARK RD
110
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

MILLER, DAVID
102 NE 2ND STREET
317
BOCA RATON, FL 33432 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHIRILLO, KA-TINA
Address: 102 NE 2ND STREET #317
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: MILLER, DAVID
Address: 102 NE 2ND STREET #317
City-St-Zip: BOCA RATON, FL 33432 US

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: KA-TINA CHIRILLO

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date