

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061551

FILED
Mar 19, 2010
Secretary of State

Entity Name: DIRECT PROTECTIVE SOLUTIONS, INC.

Current Principal Place of Business:

P.O. BOX 850
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1030 NW 111TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 850
LOXAHATCHEE, FL 33470

New Mailing Address:

P.O. BOX 850
LOXAHATCHEE, FL 33470

FEI Number: 27-0676783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVAUX, MELISSA MIGUEL ESQ
EDGAR J GUZMAN LAW GROUP, P.A.
8301 N. DALE MABRY HIGHWAY
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

BOOTHMAN, CLEVE
1030 NW 111TH AVENUE
MIAMI, FL 33172 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: CLEVE BOOTHMAN

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOOTHMAN, CLEVE
Address: P.O. BOX 850
City-St-Zip: LOXAHATCHEE, FL 33470

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: CLEVE BOOTHMAN

D

03/19/2010

Electronic Signature of Signing Officer or Director

Date