

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014244

Entity Name: DIRECT HR SERVICES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

101 66TH STREET
UNIT 5
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

645 RICHYLN DRIVE
ADRIAN, MI 49221

New Mailing Address:

5345 GULF DRIVE
SUITE 400
HOLMES BEACH, FL 34217

FEI Number: 27-1903013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROW, SUZANNE
101 66TH STREET
UNIT 5
HOLMES BEACH, FL 34217 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: BURROW, SUZANNE G
Address: 101 66TH STREET UNIT 5
City-St-Zip: HOLMES BEACH, FL 34217 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: SUZANNE G. BURROW

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date