

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017449

Entity Name: DIRECT ETC, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

3933 NW 21ST STREET
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

3933 NW 21ST STREET
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 27-2039114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVING, JOHN
3933 NW 21ST STREET
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

IRVING, JOHN G
3933 NW 21ST STREET
COCONUT CREEK, FL 33066 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: JOHN G IRVING

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IRVING, JOHN G
Address: 3933 NW 21ST STREET
City-St-Zip: COCONUT CREEK, FL 33066

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: JOHN G IRVING

Electronic Signature of Signing Officer or Director

P

04/14/2011

Date