

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024767

Entity Name: DIRECTE, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

9220 BONITA BEACH ROAD
203
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

2338 IMMOKALEE ROAD
419
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 27-2178700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATI, JAMES D
4001 TAMIAMI TRAIL NORTH
250
NAPLES, FL 34103 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: PTS
Name: CHRISTENSEN, WESLEY
Address: POBOX 110489
City-St-Zip: NAPLES, FL 34108 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: WESLEY CHRISTENSEN

MR

03/22/2011

Electronic Signature of Signing Officer or Director

Date