

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000029795

Entity Name: DIRECT CHEX, INC

FILED
Jun 24, 2012
Secretary of State

Current Principal Place of Business:

10801 STARKEY RD STE 104-239
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

10801 STARKEY RD STE
SEMINOLE, FL 33777

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, JASON
13191 STARKEY ROAD
LARGO, FL 33773 US

Name and Address of New Registered Agent:

LEE, JAMIE
13191 STARKEY ROAD
LARGO, FL 33773 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: LEE JAMIE

06/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, JAMIE
Address: 10801 STARKEY RD STE 104-239
City-St-Zip: SEMINOLE, FL 33777

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: LEE JAMIE

MGRM

06/24/2012

Electronic Signature of Signing Officer or Director

Date