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Bassett Consulting LLC

"Specializing in Regulatory Compliance & Registration"



June 29, 2010

Florida Dept. of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301 10 JUNE 29 PM 4: 31

RE: Change of Principal Address for Direct Sales Financial, Inc Document #: P10000034682

To Whom It May Concern:

Our company represents our client **Direct Sales Financial**, **Inc** in matters of state regulatory compliance.

Our client has requested that the <u>principal</u> and <u>mailing</u> address on their corporate record be changed from 1300 Washington Ave, Miami Beach, FL 33119, to the new office location at:

3489 West Vine St Kissimmee, FL 34746

This request comes through us from Joana Lopez, President for the company who can be contacted at: (866) 534-9736.

Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Sincerely,

Bill Bassett

Senior Regulatory Consultant

Director of Marketing & Development

Email: Bill@ConsultBassett.com

Fax: (850) 926-3155

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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Florida Profit Corporation

DIRECT SALES FINANCIAL INC

Filing Information

Document Number P10000034682

FEI/EIN Number

NONE

Date Filed

04/20/2010

State

FL

Status

ACTIVE

Effective Date

04/20/2010

Principal Address

1300 WASHINGTON AVE MIAMI BEACH FL 33119 US

Mailing Address

1300 WASHINGTON AVE MIAMI BEACH FL 33119 US

Registered Agent Name & Address

LOPEZ, JUANA 1300 WASHINGTON AVE MIAMI BEACH FL 33119 US

Officer/Director Detail

Name & Address

Title P

LOPEZ, JUANA 1300 WASHINGTON AVE MIAMI BEACH FL 33119 US

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04/20/2010 -- Domestic Profit

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Note: This is not official record. See documents if question or conflict.

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