

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052901

FILED
Feb 29, 2012
Secretary of State

Entity Name: DIRECT RECREATION HOLDINGS CORPORATION

Current Principal Place of Business:

860 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12309
ALBANY, NY 12212

New Mailing Address:

FEI Number: 27-3395806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: D
Name: STROLLO, DONALD
Address: P.O. BOX 12309
City-St-Zip: ALBANY, NY 12212

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: DONALD J. STROLLO

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date