

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092771

FILED
Sep 07, 2011
Secretary of State

Entity Name: DIRECT INDUSTRIAL PRODUCTS INC.

Current Principal Place of Business:

720 E. SAGAMORE AVE.
CLEWISTON, FL 33440 US

New Principal Place of Business:

750 E SAGAMORE AVE.
CLEWISTON, FL 33440 US

Current Mailing Address:

1816 RED ROAD
CLEWISTON, FL 33440 US

New Mailing Address:

P.O. BOX 3390
CLEWISTON, FL 33440 US

FEI Number: 27-3915350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, JAMES N
1816 RED ROAD
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

PRESTON, JAMES N
750 E SAGAMORE AVE
CLEWISTON, FL 33440 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:

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRESTON, JAMES N
Address: 750 E SAGAMORE AVE
City-St-Zip: CLEWISTON, FL 33440 US

Title: VP
Name: CHAPMAN, MARK W JR
Address: 750 E SAGAMORE AVE
City-St-Zip: CLEWISTON, FL 33440 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: MARK CHAPMAN

VP

09/07/2011

Electronic Signature of Signing Officer or Director

Date