

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000472

FILED
Jan 09, 2012
Secretary of State

Entity Name: DIRECT PEO SOLUTIONS, INC.

Current Principal Place of Business:

535 PARK ST
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

530 PARK ST
JACKSONVILLE, FL 32204 US

Current Mailing Address:

535 PARK ST
JACKSONVILLE, FL 32204 US

New Mailing Address:

530 PARK ST
JACKSONVILLE, FL 32204 US

FEI Number: 27-4014767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADAFORA, JEFFREY
530 PARK ST
JACKSONVILLE, FL 32204 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: P
Name: PETRO, MARK
Address: 9016 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: SPADAFORA, XIOMARA
Address: 9016 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: CDST
Name: SPADAFORA, JEFFREY L
Address: 320 N. LOMBARDY LOOP
City-St-Zip: JACKSONVILLE, FL 32259

Title: D
Name: HULL, RONALD K
Address: 550 CONWAY VILLAGE DR
City-St-Zip: ST LOUIS, MO 63141

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: JEFFREY L SPADAFORA

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date