

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038459

FILED
Apr 02, 2012
Secretary of State

Entity Name: DIRECT AERIAL INC.

Current Principal Place of Business:

1637 SARACEN LANE
NORTH PORT, FL 34286

New Principal Place of Business:

4954 N CHAMBERLAIN BLVD.
UNIT 103C
NORTH PORT, FL 34286

Current Mailing Address:

1637 SARACEN LANE
NORTH PORT, FL 34286

New Mailing Address:

4954 N CHAMBERLAIN BLVD.
UNIT 103C
NORTH PORT, FL 34286

FEI Number: 32-0338590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, JOSE
1637 SARACEN LANE
NORTH PORT, FL 34286 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: ORTIZ, JOSE
Address: 1637 SARACEN LANE
City-St-Zip: NORTH PORT, FL 34286

Title: VP
Name: ORTIZ, LEILANI
Address: 1637 SARACEN LANE
City-St-Zip: NORTH PORT, FL 34286

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: LEILANI ORTIZ

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date