

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011643

FILED
Apr 15, 2011
Secretary of State

Entity Name: DIRECT CURRENT ENGINEERING, INC.

Current Principal Place of Business:

2100 NW 68 AVENUE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2100 NW 68 AVENUE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0477766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, KAREN M., ESQ.
100 WEST CYPRESS CREEK ROAD
SUITE 865
FORT LAUDERDALE, FL 33309 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: PST
Name: HOLDEN, NANCY
Address: 2100 NW 68 AVENUE
City-St-Zip: MARGATE, FL 33063

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: NANCY HOLDEN

PST

04/15/2011

Electronic Signature of Signing Officer or Director

Date