

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055883

Entity Name: DEFINITE DIRECTIONS, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

21022 MADRIA CIRCLE
BOCA RATON, FL 334332529

New Principal Place of Business:

21022 MADRIA CIRCLE
BOCA RATON, FL 334332529 US

Current Mailing Address:

21022 MADRIA CIRCLE
BOCA RATON, FL 334332529

New Mailing Address:

21022 MADRIA CIRCLE
BOCA RATON, FL 334332529 US

FEI Number: 65-0683214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESKY, DEANNA J
21022 MADRIA CIRCLE
BOCA RATON, FL 334332529 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: BRESKY, DEANNA J
Address: 21022 MADRIA CIRCLE
City-St-Zip: BOCA RATON, FL 33433 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: DEANNA J. BRESKY

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date