

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052277

FILED
Feb 20, 2009
Secretary of State

Entity Name: DIRECT MOBILE CONNECTIONS, INC.

Current Principal Place of Business:

13530 JACKSONVILLE RD.
SPARR, FL 32192

New Principal Place of Business:

13530 N JACKSONVILLE RD
SPARR, FL 32192

Current Mailing Address:

P.O.BOX 684
SPARR, FL 32192

New Mailing Address:

PO BOX 684
SPARR, FL 32192

FEI Number: 59-3453835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUTHEN, DENNIS M
13530 JACKSONVILLE RD.
SPARR, FL 32192 US

Name and Address of New Registered Agent:

CAUTHEN, DENNIS M
13530 N JACKSONVILLE RD
SPARR, FL 32192 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:

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAUTHEN, DENNIS M
Address: P.O. BOX 684 (N/A)
City-St-Zip: SPARR, FL 32192

Title: D (X) Delete
Name: CAUTHEN, DIANNE M
Address: P.O. BOX 684 (N/A)
City-St-Zip: SPARR, FL 32192

Title: D () Delete
Name: LAKE, KENNETH V
Address: P O BOX 684 N/A
City-St-Zip: SPARR, FL 32192

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: CAUTHEN, DENNIS M
Address: 13530 N JACKSONVILLE RD
City-St-Zip: SPARR, FL 32192

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LAKE, KENNETH V
Address: 13530 N JACKSONVILLE RD
City-St-Zip: SPARR, FL 32192

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH V LAKE

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date