

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062765

FILED
Feb 22, 2011
Secretary of State

Entity Name: DIRECT CORPORATE SOLUTIONS, INC.

Current Principal Place of Business:

1763 CATTLEMEN RD.
12
SARASOTA, FL 34232 US

Current Mailing Address:

4411 BEE RIDGE RD.
PMB 375
SARASOTA, FL 34233 US

New Principal Place of Business:

4411 BEE RIDGE RD.
PMB 375
SARASOTA, FL 34233 US

New Mailing Address:

4411 BEE RIDGE RD.
PMB 375
SARASOTA, FL 34233 US

FEI Number: 65-0769059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, LARRY O
1763 CATTLEMEN RD.
12
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

FUTCH, LARRY O
4411 BEE RIDGE RD.
PMB 375
SARASOTA, FL 34233 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: FUTCH, LARRY O
Address: 4411 BEE RIDGE RD. PMB 375
City-St-Zip: SARASOTA, FL 34233

Title: PS
Name: FUTCH, LARRY O
Address: 4411 BEE RIDGE RD. PMB 375
City-St-Zip: SARASOTA, FL 34233 US

Title: VP
Name: FUTCH, NANCY F
Address: 4411 BEE RIDGE RD. PMB 375
City-St-Zip: SARASOTA, FL 34233 US

Title: VP
Name: SCHATZ, RICHARD T
Address: 4411 BEE RIDGE RD. PMB 375
City-St-Zip: SARASOTA, FL 34233 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: LARRY O FUTCH

PST

02/22/2011

Electronic Signature of Signing Officer or Director

Date