

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022343

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: DIRECT LENDING SOURCE, INC.

## Current Principal Place of Business:

6363 OVERSEAS HWY  
SUITE 4  
MARATHON, FL 33050

## New Principal Place of Business:

103100 OVERSEAS HIGHWAY  
SUITE 31  
KEY LARGO, FL 33037

## Current Mailing Address:

6363 OVERSEAS HWY  
SUITE 4  
MARATHON, FL 33050

## New Mailing Address:

103100 OVERSEAS HIGHWAY  
SUITE 31  
KEY LARGO, FL 33037

FEI Number: 59-3497254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIORDANO, LINDA  
174 AIRSTREAM  
TAVANIER, FL 33070 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GIORDANO, LINDA  
Address: 6363 OVERSEAS HWY #4  
City-St-Zip: MARATHON, FL 33070

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIORDANO, LINDA  
Address: 103100 OVERSEAS HIGHWAY #31  
City-St-Zip: KEY LARGO, FL 33037

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: LINDA GIORDANO

P

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date