

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022343

FILED
Apr 20, 2010
Secretary of State

Entity Name: DIRECT LENDING SOURCE, INC.

Current Principal Place of Business:

103100 OVERSEAS HIGHWAY
SUITE 31
KEY LARGO, FL 33037

New Principal Place of Business:

102900 OVERSEAS HIGHWAY
SUITE 3
KEY LARGO, FL 33037

Current Mailing Address:

103100 OVERSEAS HIGHWAY
SUITE 31
KEY LARGO, FL 33037

New Mailing Address:

102900 OVERSEAS HIGHWAY
SUITE 3
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
Name: GIORDANO, LINDA
Address: 102900 OVERSEAS HIGHWAY #3
City-St-Zip: KEY LARGO, FL 33037

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: LINDA J GIORDANO

P

04/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date