

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028788

Entity Name: DIRECT ELECTRIC, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

14917 LAKE PICKETT ROAD
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

14917 LAKE PICKETT ROAD
ORLANDO, FL 32820

New Mailing Address:

FEI Number: 59-3501813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POIRIER, LAURIER A III
14917 LAKE PICKETT ROAD
ORLANDO, FL 32820 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: POIRIER, LAURIER A III
Address: 14917 LAKE PICKETT ROAD
City-St-Zip: ORLANDO, FL 32820

Title: S () Delete
Name: WINDHAM, BELINDA A
Address: 4020 BAYFRONT PARKWAY
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BELINDA A. WINDHAM

S

02/26/2009

Electronic Signature of Signing Officer or Director

Date