

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050565

FILED
Apr 29, 2011
Secretary of State

Entity Name: DIRECT SPECIALTIES WORLDWIDE, INC.

Current Principal Place of Business:

4130 WOODFIELD AVE
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

4130 WOODFIELD AVE
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-3516198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORENSTEIN, R
758 DERBY DR
TARPON SPRINGS, FL 34689 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

OFFICERS AND DIRECTORS:

Title: D
Name: WELLS, E
Address: 758 DERBY DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: BORENSTEIN, R
Address: 758 DERBY DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: ROBERT BORENSTEIN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date