

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059363

FILED
Feb 18, 2011
Secretary of State

Entity Name: DIRECT COMPONENTS, INC.

Current Principal Place of Business:

4828 W GANDY BLVD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4828 W GANDY BLVD
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3520165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALZ, JOSEPH E
710 94TH AVE NO #302
SAINT PETERSBURG, FL 33702 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: MR
Name: NURSEY, AARON J
Address: 14926 EVERSHINE STREET
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: JONES, JOHN F
Address: 2127 FAIRWELL DR
City-St-Zip: TAMPA, FL 33603 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: AARON NURSEY

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date