

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063467

Entity Name: DIRECT USA, INC.

FILED  
Jan 17, 2011  
Secretary of State

## Current Principal Place of Business:

12061 31ST COURT NORTH  
SUITE A  
ST. PETERSBURG, FL 33716 US

## New Principal Place of Business:

## Current Mailing Address:

12061 31ST COURT NORTH  
SUITE A  
ST. PETERSBURG, FL 33716 US

## New Mailing Address:

FEI Number: 59-3522348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES, STEVEN S  
105 POINCIANA LANE  
LARGO, FL 337702662 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: DP  
Name: JAMES, STEVE S  
Address: 105 POINCIANA LANE  
City-St-Zip: LARGO, FL 33770

Title: DVP  
Name: JOHNSON, MATTHEW E  
Address: 12384 144TH ST N  
City-St-Zip: LARGO, FL 33774

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: STEVE JAMES

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date